

April 9, 2024

The Luck Town board meeting was called to at 8:30 by Town Chairman Dean Johansen. Other members present were Town Supervisor Greg Marsten and Town Supervisor Gary Schauls, Patsy Gustafson, Clerk and Laurie Ince, Treasurer. Andy Kasparec and one resident was present. Notice for the Town meeting was posted in the Leader.

Agenda for this meeting was posted in the Luck Town hall, the Countryside Co-op and the Wayne's Grocery Store.

Questions/comments - Nothing

March minutes were presented.. A motion by Gary to approve the meeting minutes, 2nd by Greg. Motion carried

Treasurer's report was given - The balance in the checking after the checks tonight is \$252,253.48, RCU balance is \$94,016.88 and the money market is \$40,547.88. A motion by Greg to approve the treasurer's, 2nd by Gary. Motion carried.

After reviewing the bills totaling \$13,404.19 Dean made a motion to pay all bills. Greg 2nd it, Motion carried

Patrolman's report Culvert inspection will be done by the town. For MSHA compliance we will be on a drug testing list.

Discuss possible 2024 road paving needs. We will be graveling 270th between 140th and 150th and gravel 150th from 270th to Hwy 35. Also possibly blacktop 270th and 5/8 mile south.

Dean made a motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(g). Greg 2nd it. Motion carried. Laurie left at 10:00

Dean made a motion to go back into open session. Seconded by Greg. Motion carried

Dean made a motion to adjourn. Greg seconded it. Motion carried.

Clerk

Patsy Gustafson