

June 11, 2024

The Luck Town board meeting was called to at 7:30 by Town Chairman Dean Johansen. Other members present were Town Supervisor Greg Marsten and Town Supervisor Gary Schauls, and Patsy Gustafson, Clerk. Laurie Ince, Treasurer was absent. Andy Kasparec and one resident were 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 - Question was brought up on how to get on the list for ARIP?? Richter, Dodds and Mortenson on 140th are interested.

May minutes were presented. Correct the spelling of Xcel. A motion by Greg to approve the Monthly meeting minutes and the special meeting minutes, 2nd by Dean. Motion carried

Treasurer's report was given - The balance in the checking on May 31st was \$233,865.20, RCU balance is \$94,820.42 and the money market is \$40,582.88. After the bills tonight, the balance in the checking is \$214,819.45. A motion by Dean to approve the treasurer's, 2nd by Gary. Motion carried. Discussed transferring more money to the money market to gain more interest.

After reviewing the bills totaling \$19,045.75 Gary made a motion to pay all bills. Greg 2nd it, Motion carried

Patrolman's report Andy has been working on culverts. A 60' culvert at Gary's driveway should be moved east. The clay pocket will be dug out by Scott Anderson's. Will start mowing tomorrow. Luck will be grinding 3rd and offered us the regrind - can use it for shouldering.

Discuss fugitive dust control on gravel roads in the Town of Luck. Chad Ogilvie sent an email to Dean. Alyssa Eggert with the DNR says section 415.04 does not apply to towns other than around Milwaukee, Madison and Beloit. Karissa with WTA says only has to apply to avoid fugitive dust at licensed dairy or meat packing plants. Maybe water down and rent a packer from the county.

Greg - 1) any other ideas on green building (put tin on instead and roof) 2) possibly fire dept consolidating Balsam Lake and Centuria 3) state park manager, Eric and with interstate.

Andy - school asking for permit (take ditch out and put angle parking in) NW side of road. Andy will talk to Larry until someone looks at it.

Meeting recessed and go to 270th and 150th to look at culvert.

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

Clerk
Patsy Gustafson