

November 10, 2022

The Luck Town board meeting was called to order after the Budget meeting at 7:00 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten and Larry Wright, Treasurer Laurie Ince and Patsy Gustafson, Clerk . Aaron Valleen and eight residents 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 - Andy Kasparec wants entered into the minutes that Nick with Nick Trucking and Excavating, chose not to fulfill his obligation with the Town of Luck as they proposed in the bid and after questioned, chose not to live up to his bid (his word)

October minutes were presented. A motion by Greg to approve the regular meeting minutes, 2nd by Larry. Motion carried.

Treasurer's report was given - The balance the end of October was \$74,824.97 and after paying the bills was \$50,348.37. A motion by Dean to approve the treasurer's, 2nd by Larry. Motion carried. Savings is at \$139,454.86 less transferring of \$18,006.79 to checking and also \$5,796.11 a couple months ago - okayed by Dean, Seconded by Greg, Motion carried.

Review the CAFO proposed ordinance - consensus to delete the reference to moratorium and reference what CAFP stands for and agriculture. Also changes to be made on page 21, page 23 and page 31. Greg made a motion to send it to the attorney for final approval with the application. Larry seconded it. Motion carried. Then to set a date for possible approval by the board. Lisa Doerr spoke - Laketown chose not to rescind the CAFO ordinance. They were served and have until thanksgiving. Lisa says that the lawsuit has no grounds and that they hired an attorney pro bono. It is a siting law that the lawsuit is questioning.

After reviewing the bills totaling \$23,775.85, Dean made a motion to pay all bills. Greg 2nd it, Motion carried. Greg made a motion to pay the additional \$500 for decals. Dean seconded it. Motion carried. Also, Dean made a motion to send a check to Joel Craker for \$25.00 per beaver (a check for \$125 for now). Greg seconded it. Motion carried.

Discuss ATV/UTV route along Hwy 35 from Little Butternut Lane to 240th Ave - No one came with info

Discuss progress with 270th and Nick's Trucking - Dean wants to thank Andy and Aaron - the shoulder still looks pretty good and the LRIP application has been pending for approval. The trap rock that is being used is 4 times more expensive in Dresser. What to do with Nick - bid was \$87,000 and Monarch had to stretch out the road to 24' wide so

the life of the road is compromised and may fail sooner than it should. We are to keep a file as to costs - could be additional costs on the bridge. And Patsy is to request the opinion from the attorney and maybe file a complaint?

Patrolman's Report. - Aaron and Andy are keeping a log - it is by the timeclock

Chairman's Report - ambulance meeting - new name for ambulance - Northwestern Municipal EMS inc. Fire meeting - the 1980 ladder truck is not in great shape.

Discretionary spending by town employees - cannot set a number. Regular maintenance is ok that you have to do, otherwise call a board member.

Greg - need to adopt a policy bringing Dean in as a remote board member and can vote remotely.

Motion by Dean to adjourn. Seconded by Greg. Motion carried.

Clerk

Patsy Gustafson