

July 9, 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 - none

June minutes were presented. Section 415.04 and change to dairy. A motion by Greg to approve the Monthly meeting minutes, 2nd by Gary. Motion carried

Treasurer's report was given - The balance in the checking on June 30th was \$212,110.41, RCU balance is \$95,221.87 and the money market is \$40,598.45. After the bills tonight, the balance in the checking is \$200,434.88. A motion by Dean to approve the treasurer's, 2nd by Gary. Motion carried.

After reviewing the bills totaling \$11,675.53 Dean made a motion to pay all bills. Greg 2nd it, Motion carried

ARIP project selection criteria discussed. Dean has brought a sheet over to David Richter (Dean thinks that David has to fill out info to pursue the aid) Andy - the 7 steps for town to look at to select a road to qualify under project selection . The possibilities are:

240th - Hwy 35 to 170th

140th - 48 north to W - 4 miles

280th - 140th to Hwy

a lot of agriculture on 150th

WISLR looking at condition of roads and traffic.

Dean will take another look at it.

Patrolman's report The town has been mowed and signs trimmed and sprayed. The brand new mower had a spring wire poke a hole in seal - they covered it under warranty. Andy will start graveling 270th next week and take the clay pockets out.

Participant in bridge aid. We contribute to the county. Contacted Polk County on culvert by Hartvig Mortensons and checking with group to do it ourselves - so waiting for numbers

Motion made to move the next meeting to August 20th because of the election - made by Dean. Seconded by Greg. Motion carried

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

Clerk

Patsy Gustafson