

December 12 2017

The Luck Town board meeting was called to order at 7:30 by Chairman Dean Johansen. other members present were Supervisor Greg Marsten, Supervisor Larry Wright, Treasurer Laurie Ince and Clerk Patsy Gustafson.

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 Mobile station.

November minutes were presented. A motion by Larry to approve the minutes, 2nd by Dean, Motion carried.

Treasurer's report was given by Laurie - balance of \$97,056.02 after the bills . A motion by Greg to approve the treasurer's report, 2nd by Larry, Motion carried.

After reviewing the bills, Greg made a motion to pay all bills for \$17,484.11 , 2nd by Larry, motion carried.

Approve operator's license for Christi Lee Nelson. All in favor.

Discussed zoning along Hwy 35. Some properties used to be commercial but overlooked with the comprehensive plan. Motion made by Dean to zone all areas as hamlet 660 feet from the road right of way off of Highway 35 from 240th Avenue to the southern limits of the Village of Frederic. 2nd by Larry. Motion carried unanimously.

Eric mention that our patching trailer needs a lot of repair of the tires and the floor and he found a used 1990 one that he hasn't had a chance to look at yet. Motion made by Greg to authorize Eric to spend up to \$10,500 for the trailer. 2nd by Larry. Motion carried.

Dean made a motion to adjourn 2nd by Greg. Motion carried

Clerk

Patsy Gustafson