

July 14, 2020

The Luck Town board meeting was called to order at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten and Larry Wright, Treasurer Laurie Ince and also Aaron Valleen . Patsy Gustafson, Clerk was absent. 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 Gary Schauls was asking about patching. Holes in blacktop on 150th St and 260th Avenue. Greg also got an email about 150th St potholes from 48-35

June minutes were presented. A motion by Larry to approve the minutes with a change 6th line down - parenthesis instead of a period, 2<sup>nd</sup> by Greg. Motion carried.

Discuss food truck - Bill and Velma Rebovich spoke to the board. Would like to set up food truck 11 am to 7 pm every other friday till mid October. Wants to set up in parking lot of town ship. Discussed the fact that they should go to the village as our parking lot is in the village limits. Our board gave their approval if the village would allow it. OK, he may talk to Ed Seck to see if they can set up in parking lot across the street. Motion by Dean that the Town Board of Luck has no objection to set up food truck in parking lot of town shop as long as they get proper permits from village. If not, we have no objection for them to set up in Ed Seck's parking lot across highway in Township of Luck. Seconded by Larry. Motion carried.

Treasurer's report was given - The balance was \$50,805.72. \$8,536.67. A motion by Greg to approve the treasurer's, 2nd by Dean. Motion carried.

After reviewing the bills, Dean made a motion to pay all bills. Larry 2nd it, Motion carried.

Open bids for truck - have received no bids. Aaron will move the truck closer to road and put bigger sign and also put on facebook.

Discuss operator's licenses. Motion by Greg to approve Amelia Hacker, Lori Freitag, and Tanya Stoke. Seconded by Larry. Motion carried.

Patrolman's Report. Aaron got a reclaimer shoulder disc worth \$10,000 - he paid \$1,000. Will let us know what he wants for reimbursement.

Also would be nice to purchase a cross conveyor at Moose Lake would cost \$6,000. Aaron offered to pay half. Could possibly rent from county to use.

The 1987 Grader turbo is starting to fail - making noises. Daniel Schwandt gave info on options for a new grader

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

Clerk

Patsy Gustafson