

April 21, 2023

The Luck Town board meeting was called to at 9:15 AM by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten, Town Supervisor Gary Schauls, Patsy Gustafson, Clerk and Laurie Ince, Treasurer .

Agenda for this meeting was posted in the Luck Town hall, the Countryside Co-op and the Wayne's Grocery Store.

Greg made a motion to go into closed session per Wis Statutes 19.85(1)(c) Gary seconded it. Present in closed session were Dean, Greg, Gary, Laurie and Patsy

Dean made a motion to go back into open session. Greg seconded it. Motion carried.

Motion by Greg, seconded by Dean to offer an option to Aaron Valleen of resigning with a \$3000 severance package - if he doesn't accept that, his position will be terminated without severance pay effective immediately. Motion carried unanimously.

Aaron was called into the meeting - he did not accept the severance package so his position was terminated effective immediately.

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

Clerk

Patsy Gustafson