

April 18, 2023

The Luck Town board meeting was called to at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten, Town Supervisor Gary Schauls, Patsy Gustafson, Clerk and Laurie Ince, Treasurer . Aaron Valleen and Andy Kasparec and four 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 - Ken Roettger mentioned that there is a problem with the thru truck traffic on some roads. Aaron has talked to the trooper and they will be checking more often.

March minutes were presented. A motion by Greg to approve the regular meeting minutes, 2<sup>nd</sup> by Dean. Motion carried.

Treasurer's report was given - The balance the end of March was \$99,051.56 and after paying the bills and income received it is \$95,883.66. We also have a CD in RCU fir \$90,000 and savings of \$213,026.37 A motion by Dean to approve the treasurer's, 2<sup>nd</sup> by Greg. Motion carried.

Christi Hendricks discussed the property at North Luck Rentals and would like a 33' setback from the center of 260th to build a new rental building. Dean made a motion that the town of Luck has no objection for a 33' setback from the road center of 260th for the property at 2597 St Rd 35. Greg seconded it. Motion carried.

After reviewing the bills totaling \$47,942.58, Greg made a motion to pay all bills. Gary 2<sup>nd</sup> it, Motion carried.

Discuss the property line on the west side of building. Owner says that he doesn't care what we do - the corner of his building is just barely on our property. We can possibly gate the road. The board recommends to have a signed statement acknowledging the line placement and record it at the Register of deeds.

Patrolman's Report - There are many driveways with no culverts so washing out town roads. We could use ARPA funds to replace signs - discuss next month. Beavers and excessive water are a problem. Also, the signs on power poles seem to be popping up much more often.

Greg made a motion to go into closed session for employee review per Wis Statutes 19.85(1)(c). Dean seconded it. Motion carried.

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

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

Clerk

Patsy Gustafson