

February 12, 2019

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

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

Treasurer's report was given - balance end of month of \$41604.13. A motion by Dean to approve the treasurer's report, 2nd by Larry, Motion carried

Laurie mentioned that she would like to send a letter to dog owners that we need rabies information - okay'd by the board

After reviewing the bills, Larry made a motion to pay all bills of 626,983.15 , 2nd by Dean, motion carried. Continue on with the web site for \$250 - motion by Larry, 2nd by Dean, Motion carried

Approve Operator's License for Lindsey Haag. Motion made by Larry, 2nd by Dean Motion carried.

Patrolman's report - Eric discussed trying to fix the tractor cutting head (22 years old). Found a tiger mower and used diamond boom trailer for \$2800. Dean made a motion to purchase it upon inspection. Larry seconded it. Motion carried.

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

Clerk
Patsy Gustafson