

January 14, 2025

The Luck Town board meeting was called to order at 7:30 by Town Chairman Dean Johansen by phone following the caucus meeting. Other members present were Town Supervisor Gary Schauls, Town Supervisor Greg Marsten, Patsy Gustafson Clerk and Laurie Ince Treasurer. Andy Kasparec and two 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 - Nothing

December minutes was presented. Greg mentioned to correct that the bids were for only one mile. Gary made a motion approve the meeting minutes with the correction, 2nd by Greg. Motion carried

Treasurer's report - Laurie was having computer problems so no report was given

After reviewing the bills totaling \$354,243.41, Greg made a motion to pay all bills. Gary 2nd it, Motion carried.

Greg made a motion to approve the Operator's License for Krystiana Holmes. Seconded by Dean. Motion carried

Patrolman's report - We should consider purchasing a pile of gravel from Darryl like last year. We will need it for south mile of 150th and maybe some for 260th. There was a unanimous consent for this from the board. The board should look at 270th west of Darla Nick's (east of the bridge) - the blacktop is separating from the road base. Sealcoat Specialties would heat 6 ft square and fill with hot tar.

Frandsen Bank lowered their charge for the loan we borrowed at the end of the year from \$500 to \$150.

Open Book will be Wednesday 4/9 at 12:30 -2:30 and Board of Review will be Wednesday 4/30 at noon-2:00.

Questions/comments - Nothing

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

Clerk
Patsy Gustafson