

September 13, 2022

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 Patsy Gustafson, Clerk . Aaron Valleen 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 none

August minutes were presented. A motion by Larry to approve the regular meeting minutes, 2nd by Greg. Motion carried. August Public Hearing minutes were presented . A motion by Greg to approve the minutes. 2nd by Dean Motion carried.

Treasurer's report was given - The balance the end of August was \$110,311.39 and after paying the bills was \$72,157.75. A motion by Larry to approve the treasurer's, 2nd by Greg. Motion carried.

After reviewing the bills totaling \$15,686.47, Greg made a motion to pay all bills. Dean 2nd it, Motion carried.

Discuss proposal to remedy the narrow shoulder situation on 270th with Nick's Excavating. Dean says that Nick stopped in the office and said he would provide product and we haul it. Greg suggested to keep a running total on expenses we have regarding the road. Board thinks Dean should be the one to communicate with Nick - Nick needs to silt fence.

Dean asked what he should tell Nick - the Board told Dean to let Nick know " We had a contractor look at the road and have a specific remedy - use a 3" clear stone to fill in all the washout, and all the spots along the road where there isn't any road base to place a 2' wide shoulder on. After placing the 3" clear stone, he recommended using a class 5 material or a 3/4" dense base gravel for the 2' wide shoulders. - the Board wants him to do this to meet requirements of his specs."

Discuss 4-way stop sign on 160th and 300th. Dean made a motion to adopt ordinance 2022-01 (Stop Sign Ordinance). Greg seconded it. Motion carried.

Discuss cross-conveyor rent or possible purchase. So far we have paid \$2950 for rental. A new one would cost \$10,400 and used around \$5500. Aaron agreed to sell his to the town of \$2000. Greg made a motion to purchase it from Aaron. Dean seconded it. Motion carried.

Discussion on CAFO ordinance hearing comments. Will take action at October meeting.

Patrolman's Report. - Mowing some ditches and patched 240th today. Recommends changing 240th from 170th to 35 to Class B. Will gravel 150th - 3" would be a good start

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

Clerk

Patsy Gustafson