

January 9, 2018

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

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.

A question was presented as to how the website is coming along - we have the domain and a contract so should be started by end of the month.

December minutes were presented. A motion by Greg to approve the minutes, 2nd by Larry, Motion carried.

Treasurer's report was given by Laurie - balance of \$71,100.02 after the bills and after a transfer balance of \$61,502.16 . A motion by Greg to approve the treasurer's report, 2nd by Larry, Motion carried.

After reviewing the bills, Greg made a motion to pay all bills for \$219,256.50 , 2nd by Larry, motion carried.

Eric has a quote from Stepp from Eureka for a patching trailer - two months for delivery and comes with a two year warranty, LP free ignition and strobe lights. Greg made a motion to approve the purchase of a new trailer for up to \$13,500. Larry seconded it. Motion carried unanimously.

Discussed zoning along Hwy 35. Amend the zoning to zone all areas as hamlet 700 feet from the center of the road off of Highway 35 from 240th Avenue to the southern limits of the Village of Frederic. Motion made by Greg. 2nd by Larry. Motion carried unanimously.

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

Clerk

Patsy Gustafson