

January 14, 2020

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

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

Treasurer's report was given - The balance end of December was \$8,520.96. Balance with checks is about \$21,000. A motion by Greg to approve the treasurer's report, 2<sup>nd</sup> by Larry. Motion carried.

Discuss the next step for the 1/10th of a mile road from County N to 170th St Dan McGlinch was present and says the road has been vacated. Ron Hoffman says the town has to give notice to the register of deeds that the road was vacated (Dan had talked to the register of deeds) so need a simple paper stating a resolution alleviating any ownership for future and she shared a template that St Croix Falls had used.

After reviewing the bills, Greg made a motion to pay all bills of \$12,320.84 plus Curtis Schmidt and Bitworks. Larry 2<sup>nd</sup> it, Motion carried

Set the rate for Snowplowing with the plow truck - Jim got the state numbers plus wages. Each call would be a minimum of one hour. Greg made a motion to accept the hourly state equipment cost rate (current truck cost with plow and sander is \$85.72) plus truck operator. Larry seconded it. Motion carried.

Road Report - Ordered a dozen road signs. The 1-ton needs tires (\$122/tire next door). Approved Jim and Aaron to purchase at the county.

Open Book 4/2 6:30-8:30. Board of Review 4/29 1:00-3:00

Larry made a motion to adjourn, 2<sup>nd</sup> by Greg. Motion carried.

Clerk  
Patsy Gustafson