

August 9, 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 was absent. Four others 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 Gary Young - concerned about blacktop roads with potholes. Request to not turn back to gravel. Not sufficiently taken care of - we need to maintain to roads we have. Dean responded - we did the road plan last month.

Gary Schauls asked about the shouldering on 270th??

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

Discuss Ty Tretsven land division presented by Josh Yunker. Dean made a motion to approve the division. Greg seconded it. Motion carried.

Treasurer's report was given - The balance after paying the bills less \$80,000 and paying the poll workers was \$107,159.64. A motion by Greg to approve the treasurer's, 2nd by Dean. Motion carried.

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

Patrolman's Report. - Spot on Chippewa Trail needs gravel - and other road. As far as 270th - Nick did not do it up to spec. We need more material. The board wants Nick to fulfill his contract by hauling more fill - the Board agrees.

Andy needs to buy signs to replace stop signs and some that are not readable. Fire signs - do an inventory and come back next month

Chairman's Report - West Sweden talking about putting in 4 way stop at 300th and 160th. The Fireman's meeting - they need repairs and new supplies

Discuss insurance for hail damage - use money for truck damage for something else - do not fix the vehicle. Dean made a motion and 2nd by Greg that we put that money into general fund.

Building hail damage. Andy and Aaron will work on the building with the assistance of the Mexican crew. We need to re-roof and reside where necessary. Hoping to start the week of August 15th. Getting materials from Bass Lake Lumber. Dean said that the

lighting for the whole building and repair of all the building is not to exceed the proceeds of the insurance check.

Motion by Dean that the Town Board assign Aaron and Andy to do as much work as possible and then they can hire the extra help they need with the assurance that the extra help is bonded and insured to reroof and re-side the town hall and town shop. Greg seconded it. Motion carried.

Finance option for new truck. Greg made a motion to accept the Santander Bank purchase lease of 3.85% for truck, plow, wing and sander. Dean seconded it. Motion carried unanimously.

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

Clerk
Patsy Gustafson