

September 10, 2024

The Luck Town board meeting was called to at 7:30 by Town Chairman Dean Johansen. Other members present were Town Supervisor Gary Schauls, Town Supervisor Greg Marsten, Patsy Gustafson, Clerk and Laurie Ince, Treasurer. Andy Kasparec and three 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 - Resident was curious about reducing the speed on 140th (which is on the agenda) and the Gandy Dancer bridge. On the 270th bridge, the DNR is sending an engineer out to check it out and looking for other funds to arch it.

August minutes were presented. A motion by Dean to approve the Monthly meeting minutes, 2nd by Gary. Greg abstained. Motion carried

Treasurer's report was given - The balance in the checking on August 31st was \$41,402.04, RCU balance is \$96,016.83 and the money market is \$140,899.45. After the bills tonight, the balance in the checking is \$20,373.71. A motion by Gary to approve the treasurer's, 2nd by Greg. Motion carried.

After reviewing the bills totaling 21,028.33 Gary made a motion to pay all bills. Dean 2nd it, Motion carried

Discuss reducing speed limit on 140th to 45 MPH. From Hwy 48 to Cty Rd W should be six signs to be enforceable Andy thinks. Information is on file to lower speed limit to 45MPH. Dean made a motion to authorize the reduction of speed limit on 140th from St Hwy 48 to Cty Rd W. Greg 2nd it, Motion carried.

ARIP program was discussed. Dean watched the presentation and just doesn't see that we have enough justification that we would get the grant. Andy - perfect place is 240th from Hwy to 170th with all the ag on the road. Dean doesn't want to take the lead but said that someone else sure could if they want. Andy said we won't get it if we don't try. Greg is willing to take it on.

Dean (the chairman) left the meeting at 8:00

Discuss possible action on bridge aid on 150th. Final total of \$28,098.39 if county does it. The crew can put it in for about \$10,000. Greg made a motion to not use the bridge aid program. Gary seconded it. Motion carried.

Wage review will get done in April.

Explore the possibility of hiring a part-time employee - specific tasks. Full time job patching (150th between 260th and 270th has 3 ton of patch, 145th destroyed by golf course, 260th by cemetery and 240th), trees need cutting back and plowing snow. Maybe 10-20 hours per week. Greg made a motion to start the procedure to hire another part-time employee. Gary seconded it.

Patrolman's report We need to address our salt-sand situation. Prices would be Burnett County \$33.70, Polk County \$37.00, if we did ourselves \$18.00/ton. We can store under 5% from 10/15 to 4/15 uncovered. Need to look into the legalities of the storage.

Questions/comments - Nothing

Gary made a motion to adjourn. Greg seconded it.

Clerk

Patsy Gustafson