

May 14, 2024

The Luck Town board meeting was called to at 7:30 by Town Chairman Dean Johansen. Other members present were Town Supervisor Greg Marsten and Town Supervisor Gary Schauls, 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 - Liz Flannery looking for a road plan and the funding. Signage up for weight restrictions she thought was missing but explained to her that it was temporary for spring on 270th Avenue from 150th St to Hwy 35. Suggested closed to thru traffic road construction - local traffic only.

April minutes were presented. Amend to read 5/8 mile south from 150th Street to 35. A motion by Dean to approve the amended meeting minutes, 2<sup>nd</sup> by Greg. Motion carried

Treasurer's report was given - The balance in the checking after the checks tonight is \$232,267.14, RCU balance is \$94,433.50 and the money market is \$40,565.65. A motion by Greg to approve the treasurer's, 2<sup>nd</sup> by Gary. Motion carried.

After reviewing the bills totaling \$64,759.30 Dean made a motion to pay all bills. Greg 2<sup>nd</sup> it, Motion carried

Patrolman's report Will have patch on thursday. Hopefully crushing gravel end of the week. Monarch - if can do the blacktopping early, they will give a \$30,000 discount. Scott Anderson's road will be closed for repair of clay pockets.

Discussion regarding animal control. Andy is willing. Dean designates Andy as dog catcher.

Greg made a motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(c) and(g). Gary 2<sup>nd</sup> it. Motion carried.

Greg made a motion to go back into open session. Seconded by Gary. Motion carried

The board decided to decline coverage for cyber liability.

Andy will figure out the bill to send to Xcel energy for road repairs.

ARIP program - 170th Street would be a prime candidate from County B past Richter's. Dean will talk to Dave Richter.

Gary made a motion to adjourn. Greg seconded it. Motion carried.

Clerk  
Patsy Gustafson