

October 8, 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 - Emily Karl (on the Frederic school board) and the Frederic Superintendent mentioned that they have a non-reoccurring referendum on the ballot this November.

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

Treasurer's report was given - The balance in the checking on September 30th was \$18,124.93, RCU balance is \$96,423.35 and the money market is \$140,908.02. After the bills tonight, the balance in the checking is \$12,2676.1. A motion by Greg to approve the treasurer's, 2nd by Gary. Motion carried.

After reviewing the bills totaling \$38,875.49 Gary made a motion to pay all bills. Dean 2nd it, Motion carried

Discuss reducing speed limit on 140th to 45 MPH. We are waiting for final word back from Dept of Transportation. The traffic study and paper needs to be turned in but do not need an engineer. She has not gotten back to Andy yet. Move to reduce the speed limit to 45 MPH on 140th from Hwy 48 to 300th contingent on state approval. Greg, Dean and board directs maintenance to post signs upon state approval.

Patrolman's report - We do not have to replace the huge culverts on the north end of 150th, the structure of the culverts is good. We do need to get 12 minus traprock to avoid wash outs. On thursday he is putting in two culverts. With salt-sand, the County has no authority. We can put less than 5% on our property - going to try to keep 20% but can't build a salt shed on our property. Milltown has offered us a spot on their property for a pile for us. May want Darryl to bill us for the gravel we need for next year on 150th (about \$30,000).

The DWD case - Aaron Valleen vs the Town of Luck - initial determination is no probable cause dated 8/20/24. Have until 9/13/24 to appeal the case.

Robert Nelson - invoiced for the cold mix for his driveway. Greg made a motion that he was ok with a bill for \$100 for the cold mix. Dean seconded it. Motion carried.

Gary asked - do we have to put up a fence to keep thieves out? - have cameras up to protect our assets.

Next meeting November 19th - budget at 7:00, regular at 7:30

Questions/comments - Nothing

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

Clerk

Patsy Gustafson