

April 15, 2025

The Luck Town board meeting was called to order at 7:30 by Town Supervisor Ed Johansen. Other members present were Town Supervisor Keith Olson and Ryan Johansen, Patsy Gustafson Clerk and Laurie Ince Treasurer. Andy Kasparec and two residents were present.

Agenda for this meeting was posted in the Luck Town hall, the Countryside Co-op and the Wayne's Grocery Store.

Swearing in of the new board members - Ed Johansen, Keith Olson and Ryan Johansen.

The signors on the checking accounts at Frandsen Bank will be changed to Ed Johansen, Patsy Gustafson and Laurie Ince.

Questions/comments - Nothing

March minutes were presented. Keith made a motion to approve the meeting minutes, 2<sup>nd</sup> by Ryan. Motion carried

Treasurer's report - The 3/31/25 balance of checkbook was \$33,293.28 less bills tonight plus GTA the balance will be \$83,097.90. The MM on 3/31/25 was \$337,908.30 and RCU on 2/28/25 is \$98,871.97. Keith made a motion to accept the treasurer's report. 2<sup>nd</sup> by Ryan. Motion carried.

After reviewing the bills totaling \$14,637.92, Keith made a motion to pay all bills. Ryan 2<sup>nd</sup> it, Motion carried.

Patrolman's report - Seal Coat Specialties has bid to do five different sections of roads for a total of \$7878.75 so will divide it into two parts so under \$5000 each

270th - 35 east to 150th to 140th

140th north end

170th from 260 to 270 (B)

170th - 280th to 293rd

Ed made a motion to accept the bids in two sections so under \$5000 each. Keith 2<sup>nd</sup> it. Motion carried

Andy recommends for the new board to look at the roads. Date to do a road tour will be Thursday April 17th at 5:00 for a couple hours (Ed made a motion, Keith 2<sup>nd</sup> it, Motion carried)

There are still 2 miles left to gravel on the Chippewa Trail - we are waiting for Milltown Pit to crush. Next monday we will be hauling gravel for 150th from 280th North to 35. Will be spraying for invasive species on town roads. Need to buy cutting edge for grader for the wings (Motion by Ryan, Keith 2<sup>nd</sup> it, motion carried) Purchase a radio so can use counties point to point towers so can use anywhere in Polk County (address it next month) The town uses a lot of Andy's equipment - so in exchange Andy can use a dump truck to haul gravel (Andy pays for the fuel and the gravel)

Discuss Operator's license for Stacy Lindman - Ed made a motion to approve, Keith 2<sup>nd</sup> it, Motion carried

Ed made a motion to go into closed session pursuant to WI statute 19.85(1)(g). Keith seconded it. Motion carried

Ed made a motion to go back into open session. Keith seconded it. Motion carried

Questions/comments - Nothing

Ryan made a motion to adjourn. Keith seconded it. Motion carried

Clerk

Patsy Gustafson