

January 13, 2026

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

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

Questions/comments - nothing

December minutes were presented. Ed made a motion to approve the monthly meeting minutes, 2nd by Keith Motion carried

Treasurer's report - The balance 12/31/25 was \$5,120.44 in Frandsen and MM is \$16,417.84. RCU is 102,047.81. Sterling Checking account is 175,990.87 and the MM is at \$187,684.69. Ed made a motion to accept the report. Keith 2nd it. Motion carried.

After reviewing the bills totaling \$227,673.66, Ed made a motion to pay all bills. Keith 2nd it, Motion carried.

Keith made a motion to keep Frandsen bank accounts open until April 1st to make sure all EFT's will be going into Sterling Bank. Ed 2nd it. Motion carried.

The Class B Road ordinance was accepted on 12/14/2021 and amended once - includes 140th St, 150th St and 260th Ave. Ed made a motion to amend it to post any and all roads coming into and in and/or maintained by the Town of Luck to be a Class B road. Keith 2nd it. Motion carried. A Class B road is 60% of plated weight maximum unless you have business on that road.

The Speed limit ordinance was accepted 9/24 to lower 140th from Hwy 48 to west to 45 MPH. When not posted in WI the speed limit is 55 MPH. Ed made a motion to amend the speed limit ordinance to read that any and all roads in the town of Luck would be posted 45 MPH unless otherwise posted. Keith 2nd it. Motion carried. Will send a request to the state dependent on approval by the state.

Patrolman's report - Andy wants to put brakes on the 2016 truck (has 36,000 miles) for about \$2500. Salt sand situation - Polk County is rationing amounts given out and Burnett County is not letting outside towns purchase any. Polk County is also rationing salt but Andy can get salt from Compass directly if needed. We have used more salt sand this year than any year since 2012.

Construction permit needed for the LRIP bidding process???
- Ed will check with Mark to see if needed.

Open book will be 4/1 from 9-11 and Board of Review will be 4/29 from 9-11.

Questions/comments - nothing

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

Clerk
Patsy Gustafson