

March 12, 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 two 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 - Ken Roettger mentioned that when plowing cable in for fiber, they are wrecking cables and culverts. Dean will talk to Todd.

February minutes were presented. Amended - Polk/Burnett does plow on our road right-of-way, they have a blanket permission. A motion by Greg to approve the meeting minutes, 2<sup>nd</sup> by Dean. Motion carried The March 6th special meeting minutes were presented. Greg made a motion to approve the minutes, 2<sup>nd</sup> by Dean. Motion carried.

Treasurer's report was given - The balance in the checking after the checks tonight is \$264,753.57, RCU balance is \$93,713.23 and the money market is \$40,531.78. A motion by Greg to approve the treasurer's, 2<sup>nd</sup> by Dean. Motion carried. Looking to try to find a program to do what she needs to do (talk to Bitworks)

After reviewing the bills totaling \$44,083.94 Dean made a motion to pay all bills. Gary 2<sup>nd</sup> it, Motion carried

Patrolman's report Working something out with Darryl for gravel - can speak for 5000 ton. - 1750 ton needed for 1 mile of 150th, 800 ton to shoulder 140th, 250 ton for corners, 270th a little less, 1750 ton for whatever road the board decides to do - commit to 5000 ton of gravel from Darryl and pay as we go - Motion made by Greg, 2<sup>nd</sup> by Dean. Motion carried.

Gary and Dean will register for District meeting and training.

They are putting in a solar field on 280th in Larry Wright Jr's land.

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

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

Proceed with recommended legal action by our council. Motion by Greg. 2<sup>nd</sup> by Dean Roll call vote - Dean - yes, Greg - yes, Gary - yes

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

Clerk  
Patsy Gustafson