

February 13, 2024

The Luck Town board meeting was called to at 7:30 by Town Supervisor, Greg Marsten. Other members present were Town Supervisor Gary Schauls, Patsy Gustafson, Clerk and Laurie Ince, Treasurer and Town Chairman, Dean Johansen called in. Andy Kaspavec and one resident 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 - None

January minutes were presented. A motion by Greg to approve the meeting minutes, 2nd by Gary. Motion carried

Treasurer's report was given - Just finished collecting all the taxes. The balance the end of January in the checking was \$114,893.55, RCU balance is over \$93,000.00 and the money market is \$738,310.88. Just transferred to checking \$830,085.71 so the balance in the checking now is \$318,530.77. A motion by Greg to approve the treasurer's, 2nd by Gary. Motion carried.

After reviewing the bills totaling \$844,258.47 Gary made a motion to pay all bills. Greg 2nd it, Motion carried

Patrolman's report Have been busy cutting brush at 180th, 150th and Pole Cat Crossing. Have graded all the roads.

DNR is looking at the bridge - no damage to the bridge, just the signs and grade crossing at 290th.

ARIP grant funding is a possibility - 4/5 deadline.

Culvert inventory by 12/31/24 - \$100/culvert from WTA.

Issue with Dave Richter and class B on 170th. Would like an exemption permit for B up to Richter's driveway. Richter should have the permit and not the truck driver. Approved by the board

Once spring is here, we will do an assessment of damages of roads for Xcel energy - 160th, 170th and 180th.

Discussion regarding public utilities construction in town road right-of-way. Lakeland - Pictures were presented. At 270th Ave where we need to replace the culvert. Last fall at 170th and south of 300th was damage. At 290th Ave east of 35 at a culvert - buried in the creek and under the culvert. Todd called and didn't like Andy's response so he called Dean. Polk Burnett doesn't plow on our right of way. Last year they worked at 160th, 170th, 180th and Pole Cat Corners - the markers are two feet off edge of road. Makes it difficult for snow removal and mowing problems. We are responsible if we don't call in locate. We will receive notifications by email - Dean talked to Todd Roehm and will notify the town of any future work.

Gary Young - we need to replace him on Frederic Fire Board. Yes - Gary is appointed.
Meeting is 4/9/24.

Contacted by Lighthouse Movers, to move a house from Bone Lake to 48 to 260th to 180th to Cty N. It is 25' wide and 28' tall. Requested town to clear a path and clear trees and the town to clean it up. The town has denied the request.

Leader should have a capital T when talking about Town of Luck. Board asked Greg to talk to the Leader.

Gary made a motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(f) and (g) regarding previous employee. Dean 2nd it.

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

Is this complaint with DWD a binding arbitration or fact finding. Call Bakke Norman before response. Motion to seek advice of council for response to DWD request for additional information was made by Gary. Seconded by Dean - roll call vote. Greg - aye. Gary - aye. Dean - aye. Motion carried

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

Clerk
Patsy Gustafson