

November 18, 2025

The Luck Town board meeting was called to order after the budget meeting at 7:00 by Town Supervisor Ed Johansen. Other members present were Town Supervisor Ryan Johansen and Patsy Gustafson Clerk. Town Supervisor Keith Olson called in. Laruie Fossum, Treasurer, was absent. Andy Kasparec and three 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 - Chad Ogilvie asked about the fence for Lawson cemetery. Nancy is looking into it and is raising money. She has raised \$20 and needs \$470 for fence and posts. The corners are marked.

October minutes and special meeting minutes were presented. Correction - Superintendent of Frederic Schools went first. Ed made a motion to approve the monthly meeting minutes, 2<sup>nd</sup> by Keith. Motion carried

Treasurer's report - The balance 10/31/25 was \$52,297.54 in Frandsen and MM is \$45,633.07. RCU is 101,340.50. Sterling Checking account is \$4,955.06 and the MM is at \$45,168.23 After bills and shared revenue it is at 4130,133.90. Ed made a motion to accept the report. Ryan 2<sup>nd</sup> it. Motion carried.

After reviewing the bills totaling \$12,874.82, Keith made a motion to pay all bills. Ed 2<sup>nd</sup> it, Motion carried.

Discuss Operator's License for Heather Sell - Ed made a motion to approve. Ryan 2<sup>nd</sup> it, Motion carried

Discuss loan for town levy. Sterling Bank interest rate is 4.95% and Frandsen Bank is at 5.178%. Ed made a motion to approve the proposed budget loan of \$166,382.00 from Sterling Bank. Keith 2<sup>nd</sup> it, Motion carried.

Update from Polk Co Unit Meeting - they have a committee to prioritize town for LRIP. Ed nominated for committee - entitlement, supplemental and developmental. Also WTA dues will be going up.

Update on facebook page and web site - facebook page is up and running. They are downloading pictures from the old site. Andy is authorized to post. The cost was around \$160 - Andy paid for it himself. Andrea is helping get it up and going. The email needs to be changed. .gov domains for security. The link to website on facebook page now should be the town's number. The website might have to be secured so will be checking on it and will revisit later at another meeting.

Previously had approved an insert to go out with taxes but when Andy sat down to write it there were inaccuracies (levy went down but revenue up for fire departments) Will wait until tax statements go out and then accurate information would be available so will send out a letter then.

Patrolman's report - Waiting for results for BMI - base density testing. For chipsealing they are requiring base density surveys so will be coming out to do the testing in two areas. We are working on patching. We should be using Doub Bergstrom (a grant writer) for grants.

Questions/comments - Nothing

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

Clerk  
Patsy Gustafson