

December 12, 2023

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

November minutes were presented. A motion by Greg to approve the meeting minutes, 2<sup>nd</sup> by Gary. Motion carried

Treasurer's report was given - The balance the end of November in the checking was \$52,400.15, RCU balance is \$92,686.21 and the money market is \$91,379.07. The checking account balance after checks tonight is 37,638.38 (taxes are starting to come in). A motion by Greg to approve the treasurer's, 2<sup>nd</sup> by Gary. Motion carried.

After reviewing the bills totaling \$14,761.77 Gary made a motion to pay all bills. Greg 2<sup>nd</sup> it, Motion carried.

Discuss borrowing for the Town Levy per Budget Meeting. The board approved going with Frandsen Bank for the \$100,000 at 6.25% with no origination fee. Motion made by Gary. Seconded by Greg. Motion carried.

Patrolman's report The signage for the bridge has been approved by the DNR. And the DNR will pay for the signage and would like flashing lights (will pay up to \$5000 for signage). All gravel roads have been graded - have some slippery spots but overall looking pretty good. The traffic counter is at 140th Street at Dave Murphy's.

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

Clerk  
Patsy Gustafson