

February 11, 2025

The Luck Town board meeting was called to order at 7:30 by Town Supervisor Greg Marsten. Other members present were Town Supervisor Gary Schauls, Town Chairman Dean Johansen by phone, Patsy Gustafson Clerk and Laurie Ince Treasurer. Andy Kasparec 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 - Nothing

January minutes were presented. Caucus minutes - correct Ken Roettger's name. Greg made a motion to approve the caucus minutes. Gary seconded them. Motion carried. Monthly board minutes. The correction on Dec minutes was incorrect (it actually was 1.3 miles). Dean made a motion to approve the meeting minutes, 2<sup>nd</sup> by Gary. Motion carried

Treasurer's report - The 1/31/25 balance of checkbook was \$159,466.23 less bills tonight of \$8,063.47 plus two checks deposited so the balance in checkbook today is \$151,584.76. Laurie deposited the last batch for taxes today and will be paying the schools their levy. The MM on 1/31/25 was \$814,479.98 and RCU on 1/31/25 is \$98,040.04. Greg made a motion to accept the treasurer's report. 2<sup>nd</sup> by Gary. Motion carried.

After reviewing the bills totaling \$8,063.47, Gary made a motion to pay all bills. Greg 2<sup>nd</sup> it, Motion carried.

Patrolman's report - The Bridge on 270th is done - they started last Thursday morning and completed it Friday night. Would like to send a letter to all residents explaining the cost to replace roads and the need to turn them back to gravel, and mention fire signs and trees needing to be trimmed. Polk County will be having a chain saw training for certification - Burnett County's training filled up. Would like to purchase for \$432.00 a camera for the back of the truck for shouldering - ok with board. Andy plowed five times last week. Someone is taking out mailboxes with personal plow truck on 145th south of Chippewa Trail and on the Chippewa Trail between 145th and 150th. Andy got blamed for one but someone else was responsible.

Questions/comments - Nothing

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

Clerk  
Patsy Gustafson