

January 9, 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 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 - None

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

Treasurer's report was given - The balance the end of December in the checking was \$35,811.86, RCU balance is \$93,019.88 and the money market is \$91,433.52. The checking account balance after checks tonight is \$19,417.36 (plus state hwy aids of \$33,026.72). Plus December taxes. A motion by Greg to approve the treasurer's, 2nd by Gary. Motion carried.

After reviewing the bills totaling \$16,394.50 Greg made a motion to pay all bills. Gary 2nd it, Motion carried. Gave Patsy permission to pay off the loan ASAP. Motion made by Gary, 2nd by Greg. Motion carried.

Patrolman's report Keith Simmerman sent a bill for the tires put on a car - from hitting a pot hole on his road. Dean recommends to deny the claim per statute for Road hazard 893.83.

Andy Kasparec is appointed the deputy clerk

The Open Book will be 4/8 10:30-12:30 and the Board of Review will be 4/24 10:30-12:30

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

Clerk

Patsy Gustafson