

December 10, 2024

The Luck Town board meeting was called to order at 7:30 by Town Chairman Dean Johansen by phone. Other members present were Town Supervisor Gary Schauls, Town Supervisor Greg Marsten, Patsy Gustafson Clerk and Laurie Ince Treasurer. Andy Kasparec and two residents 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

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

Treasurer's report was given - The balance in the checking on 11/30/24 was \$42,004.51, RCU balance is \$97,228.33 and the money market is \$141,139.76. After the bills tonight, the balance in the checking is \$20,267.91. A motion by Gary to approve the treasurer's, 2<sup>nd</sup> by Greg. Motion carried.

After reviewing the bills totaling \$20,675.99, Greg made a motion to pay all bills. Gary 2<sup>nd</sup> it, Motion carried. Chris Cable is the part-time employee and Ed will help if needed to fill-in. Also need to buy a new printer

Open bids for Road Work

Monarch Paving	1.3 mile 2" thick	\$148,680.97
	1.3 mile 2-1/2" thick	\$183,358.58
	1.64 mile 2" thick	\$188,405.59
	1.64 mile 2-1/2" thick	\$232,177.29

This is \$32,000 less than the projected budget was for to do the 1.64 mile. In the approach to Hwy 35, the radius is figured in. The time-line is mid spring to late spring.

Dean made a motion to recommend to do the 2-1/2" all the way to 280th (the 1.64 mile). Gary seconded it. Motion carried.

Patrolman's report - On 243rd Ave west of 150th, there are some trailers in the turnaround and so a letter will be sent requesting their removal.

For the gravel for 150th, we will see if we can get the north 1/4 or 1/3 from Duane Lindh. What we purchased will be a little short and Duane just crushed some.

They were logging the rustic road (the west end of 145th and Chippewa Trail) and destroyed the road - Milltown has agreed to offer some gravel for Chippewa Trail.

Would like to rent a stump grinder to use at Chippewa Trail at the west end - there are three stumps that need to be ground.

Cutting brush back on 300th Ave.

Next month Caucus at 7:00, regular meeting following at 7:30

Questions/comments - Nothing

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

Clerk

Patsy Gustafson