

April 27, 2021

The Luck Town board meeting was called to order at 7:00 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten, Larry Wright, Treasurer Laurie Ince, Clerk Patsy Gustafson and also Aaron Valleen . 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

March minutes were presented. A motion by Larry to approve the minutes. Seconded by Greg. Motion carried.

Treasurer's report was given - The balance after the bills are paid is \$181,388.22. A motion by Larry to approve the treasurer's, 2nd by Greg. Motion carried.

After reviewing the bills, Dean made a motion to pay all bills for \$23,431.77. Larry 2nd it, Checks 20130-20158 Motion carried.

Open bids - chipseal and crackseal 150th from Chippewa Trail to 240th.

Fahner	\$12,474.57	Crackseal & then chipseal - dresser trap rock
	\$13,020.60	Dark granite
Scott	\$8060.00	Chipseal
	960.00	Crackseal - dresser trap rock or dark granite (the same)
	\$9020.00	TOTAL

Dean made a motion to accept Scott's bid. Greg 2nd it. Motion carried

LRIP 270th Ave (35) to 150th St

Nick's Trucking \$87,810.00

Trade River \$63,000

\$66,952 Total \$129,952.50 4000 cubic yard

Hopkins Sand & Gravel Sand \$63,425

C-5 \$44,850 Total \$108,275 3000 cubic yard

Greg made a motion to go with Trade River, Dean 2nd it. Motion carried

Pulverize 270th & 230th

A-1 Excavating Total \$5,280.00

Dean made a motion to accept A-1's bid, Greg 2nd it. Motion carried.

Discuss mailbox policy - Dean made a motion to table it and study the county policy. Greg seconded it. Motion carried.

Discuss purchase of compacter for \$2868.66. Greg made a motion to approve the purchase. Dean 2nd it. Motion carried.

Discuss changing from 3 phase service to 200 amp single phase service at town shop. Will save \$191.52 a month. Dean made a motion to approve this change. Greg 2nd it. Motion carried

Patrolman's Report. Aaron - busy patching and has beaver issues. Has bids on grader & Backhoe (\$35,600/year at 2.5% for 7 years)

Fire department - levy will go from .0046 to .0049 - getting a different tanker truck

Northland Ambulance is possibly merging with Amery Ambulance

Motion by Larry to adjourn. Seconded by Greg. Motion carried.

Clerk

Patsy Gustafson