

August 10, 2021

The Luck Town board meeting was called to order at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten, Larry Wright, Clerk Patsy Gustafson, Treasurer Laurie Ince and also Aaron Valleen and three additional town resident. 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 - Gary Schauls - status of road projects (to be discussed later in the agenda)

July minutes were presented. July 13th meeting - a motion by Larry to approve the minutes. Seconded by Greg. Motion carried. July 22nd meeting - a motion by Larry to approve the minutes. Seconded by Greg. Motion carried. July 29th meeting - a motion by Dean to approve the minutes. Seconded by Greg. Motion carried.

Discuss changes to the 270th Ave sandlift and gravel project bid. A-1 pulverizing has not been done - will possibly change the order but keep the same footage. If we changed the road, there would be additional two miles for each truck load - proposal for extra truck exp \$9500.00 and to dig out 2 clay areas would be \$3840.00. Dean thinks we should go with original bid and original mile between 140th and 150th with the blacktop hill of 940' not to be sandlifted (just gravel) and no gravel or sand under the bridge and be careful of culvert close to 35. Will save some on sand. Dean made a motion to add change order for dig out 2 clay areas for \$3840. Greg seconded it. Motion carried.

Treasurer's report balance of \$198,300.03 at the end of June. A balance of \$265,051.13 the end of July. After paying the bills there is a balance of \$239,374.36 Dean made a motion to accept both treasurer's reports. Greg seconded it. Motion carried.

After reviewing the bills, Dean made a motion to pay all bills for \$25,676.77 for checks #20243 thru #20271. Larry 2nd it. Motion carried.

Chairman's report on ambulance and fire meeting. Northland Ambulance elected new officers - looks like a merger will be happening and also getting a new ambulance. The fire department has the corn feed coming up.

Discuss the lifting of the Gandy Dancer bridge over 270th. Dean will call lighthouse movers sometime but possible liability issues by the board. Consensus to not do any more action on this bridge at this time.

Patrolman's report - Aaron - measured and marked for Nick's project. Culverts on 270th. Load five in patch material. Needs to trim trees and mow ditches - the tractor is back together now.

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

Clerk

Patsy Gustafson