

February 8, 2022

The Luck Town board meeting was called to order at 7:30 by Town Supervisor, Larry Wright. Other members present were Town Supervisor Greg Marsten, Clerk Patsy Gustafson, Treasurer Laurie Ince and also Aaron Valleen and one resident. Absent was Town Chairman Dean Johansen. 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 Main Dish (Cafe Wren is closed for a few weeks).

Questions/comments - Nothing

January minutes were presented. - a motion by Larry to approve the minutes. Seconded by Greg. Motion carried.

Treasurer's report balance of \$407,270.79 at the end of January. After paying the bills and a deposit there is a balance of \$387,076.12 Larry made a motion to accept the treasurer's report. Greg seconded it. Motion carried

After reviewing the bills, Greg made a motion to pay all bills for \$21,264.64. Larry seconded it. Motion carried.

Patrolman's report - Aaron - Everything is good!! Getting salt/sand from Burnett County - much better quality than Polk County's.

Talked about the need for a different truck. There are four trucks available and if we speak for one of them we could get delivery this year (other dealerships do not have any chassis coming in). The board was unanimous to get our name on the list if we don't have to pay anything out of pocket and it isn't a liability for the town (no commitment at this time). If money is involved we would need another meeting.

Dean Johansen called in for balance of meeting.

Motion by Greg to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes concerning employee wages. Larry seconded it.

Motion by Greg and seconded by Larry to go into open session.

Motion to increase Aaron to \$29.00 per hour and Andy to \$21.00 per hour effective 2/6 by Greg. Larry seconded it. All (Greg, Larry and Dean) were in favor. Motion carried.

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

Clerk
Patsy Gustafson