

July 10, 2018

The Luck Town board meeting was called to order at 7:30 by Chairman Dean Johansen. Other members present were Supervisor Greg Marsten, Supervisor Larry Wright, Treasurer Laurie Ince and Clerk Patsy Gustafson. 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 Mobile station.

June minutes were presented. A motion by Dean to approve the minutes, 2<sup>nd</sup> by Larry, Motion carried.

Treasurer's report was given - balance of \$109,824.91 after the bills. A motion by Larry to approve the treasurer's report, 2<sup>nd</sup> by Greg, Motion carried.

After reviewing the bills, Greg made a motion to pay all bills for \$8,889.00 , 2<sup>nd</sup> by Larry , motion carried.

Discuss LRIP road project. Dean talked to Sue Reed and it is ready to post in the paper. Will have special meeting 7/31 at 9:00 AM

Patrolman's report - Chipsealing is done - and looks great. Ditch mowing has gone good. Approve the Atlas Inspection contract for a two year period.

Dean made a motion to go into closed session per Section 19.85(1). Seconded by Greg. In attendance is the board, Patsy, Laurie and Eric. Discussion of wage for full time employee

Greg made a motion to go back into open session. Seconded by Larry.

Greg made a motion to raise the IRA contribution to \$2400 per year and wage to \$27.00/hr with overtime only in emergency situation. Seconded by Dean. Motion carried.

Greg made a motion to pay the monthly internet directly to Laurie. Larry seconded it. Motion carried

Greg made a motion to adjourn. 2<sup>nd</sup> by Larry. Motion carried.

Clerk

Patsy Gustafson