

June 12, 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, 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.

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

Approved the town checklist for Herring - 2778 170th Street and signed it.

Treasurer's report was given - balance of \$83,320.56 after the bills. A motion by Dean to approve the treasurer's report, 2<sup>nd</sup> by Larry, Motion carried.

After reviewing the bills, Greg made a motion to pay all bills for \$36,889.30 , 2<sup>nd</sup> by Dean, motion carried.

Patrolman's report - Eric has been patching a lot and grading is getting done. Road plan has been updated for LRIP plan for five years.

Dean made a motion to approve the liquor license (Class B) for Cafe Wren. Greg seconded it. Motion carried.

Greg made a motion to approve the liquor license (Class A) and the tobacco license for Countryside Co-op. Seconded by Larry. Motion Carried.

Larry made a motion to approve the operator's licenses for Melanie Lonien, Tanya J Stokes, Lori Freitag, Sara S Kabrick, Christi Lee Nelson, Laura Fairchild, Mary Rutsis, Samantha Gore, Cora Lee Olesen-Galle, and Kristin Jensen.

Greg made a motion to approve the insurance settlement from Glatfelter Claims Mgmt, Inc. for \$5662.19. Larry seconded it. Motion carried

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

Clerk

Patsy Gustafson