

March 14 2017

The Luck Town board meeting was called to order by Chairman Dean Johansen other members present were Supervisor Larry Wright, Supervisor Todd Schulte, Treasurer Virginia Nelson and Clerk Lloyd Nelson.

Notice for the Town meeting was posted in the Leader, also the Luck Town Hall, and the Clerks office.

Agenda for this meeting was posted in the Clerks office, and the Luck Town hall.

February minutes were read. A motion by Todd to approve the minutes 2nd by Larry all in favor.

Treasurer's report was given by Virginia, a motion by Dean to approve the treasurer's report, 2nd by, Larry, Motion carried.

After reviewing the bills Dean made a motion, to pay all bills 2nd by Todd, motion carried.

After a short discussion the board decided to sign an agreement between the Town of Luck and Atlas Inspections Agency # 975542- Contractors, for uniform dwelling code enforcement services, the agreement shall be for one year.

There was an inquiry for the Town clerk opening and one for the Town treasurer.

The Luck Town board did interview Patsy Gustafson for Town clerk, Patsy made a request that the Town provide her with a locking file cabinet and a desk with a locking drawer, Chairperson Dean Johansen said the Town would provide a file cabinet and desk, no objection from other board members. And Lori Ince for Town treasurer, after a short discussion Larry made a motion to hire Patsy for Town clerk and Lori for Town Treasurer 2nd by Todd

A short discussion on updating computers was discussed; Dean made a motion to replace the two Town computers with laptops not to exceed \$2,200.00 2nd by Larry.

The power head for the brush mower was discussed; Eric said the brush mower was running good for now. Eric said he (Eric) and Mike had picked up a lot of tires and appliances in the ditch since the last Town meeting.

The board discussed and decided to appoint Eric to the Luck fire board to represent the Town of Luck.

It was decided the annual meeting will be on the 25th of April at 8:00 PM following the regular Town meeting at 7:00 PM.

Todd made a motion to adjourn 2nd by Larry

Clerk
Lloyd Nelson

