

March 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, and also Aaron Valleen and one resident and Rob, the truck sales person. Absent was Town Chairman Dean Johansen and Treasurer Laurie Ince. 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 Cafe Wren.

Questions/comments - Nothing

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

Treasurer's report balance of \$353,024.33 at the end of February. After paying the bills there is a balance of \$332,262.55 Greg made a motion to accept the treasurer's report. Larry seconded it. Motion carried

After reviewing the bills, Greg made a motion to pay all bills for \$20,761.78. Larry seconded it. Motion carried.

Dean Johansen called in for balance of meeting.

Rob with Midstates was present with the new truck proposal of \$218,700 less a trade-in of \$32,000 (which would be the down payment) for a net of \$186,700. They use Santander 5,6, or 7 year option with the option we can still look around. The first payment is one year after delivery. Have a 60 day window from tonight so can still back out. The truck has a stainless steel box & sander, 475 HP, 1700 torque - identical equipment to the orange truck. Greg made a motion to purchase the truck with the 60 day window, Larry seconded it. All three board members are in favor

Patrolman's report - Aaron - Everything is open up now - 120th and 270th were closed for a while.

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

Clerk  
Patsy Gustafson