

May 11, 2021

The Luck Town board meeting was called to order at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten, Larry Wright, Treasurer Laurie Ince, Clerk Patsy Gustafson and also Aaron Valleen . 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 Wayne's Grocery Store.

Questions/comments - nothing

March minutes were presented. A motion by Larry to approve the minutes. Seconded by Dean. Motion carried. Minutes for the special March meeting - a motion by Dean to approve the minutes. Seconded by Greg. Motion carried.

Treasurer's report was given - The balance after the bills are paid is \$206,965.87. A motion by Larry to approve the treasurer's, 2nd by Greg. Motion carried.

After reviewing the bills, Dean made a motion to pay all bills for \$13,000.11. Greg 2nd it, Checks 20159-20176 Motion carried.

Discussion regarding possible zoning change with Anita Johnson and Crystal. A vacant lot on 280th - from residential to commercial for a party rental business (build an event center) Move forward with notice for next meeting.

Advisory vote on merger of Northland and Amery Ambulance - In favor of resolution and the merger - Greg and Dean. Opposed - Larry. Motion carried.

Discuss purchase of 2019 JD backhoe (under warranty) from McCoy Construction \$86,400. And a 2016 Grader JD for \$139,500 - both are with a trade. Package Deal \$225,900 less 6,000 if buy both and less 1,000 to not put the wing on - \$218,900. Financing 2-1/2% lock in for 7 years. Greg made a motion to accept the bid of \$218,900 and finance through John Deere Finance with the noted trade-ins. Dean seconded it. Larry opposed. Motion carried.

Discuss virtual meeting - if one board member is gon can still be a voting active participant. Will look into it.

Patrolman's Report. Aaron - busy patching 150th. Has done 5 loads so far.

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

Clerk
Patsy Gustafson