

May 12, 2020

The Luck Town board meeting was called to order at 7:00 by Town Chairman, Dean Johansen. Other members present were Town Supervisor Greg Marsten and 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.

April minutes were presented. A motion by Larry to approve the minutes, 2nd by Dean. Motion carried.

Treasurer's report was given - The balance end of April was \$62,063.28. Balance after the bills is \$40,962.53. A motion by Dean to approve the treasurer's report, 2nd by Greg. Motion carried.

After reviewing the bills, Greg made a motion to pay the poll workers \$25 for each of the last two elections as a stipend for being willing to work during these times. Dean 2nd it. Motion carried. Greg made a motion to pay all bills of \$20,977 .62 for checks 19831-19843. Larry 2nd it, Motion carried

Discuss the utility trucks that were available - some had high mileage or paying extra for a crane (not necessary but would be nice) Decided on a 2011 F350 forestry truck 4WD with no rust and new tires for \$19,200 depending on financing - Patsy and Dean to pursue financing options. Motion made by Greg to purchase a 2011 F350 service utility truck for \$19,200 subject to approval of financing with Frandsen Bank for \$20,000. Dean 2nd it. Motion carried

Road Report - Aaron has the radiator in the blue truck and will be running tomorrow. Fahner gave a bid for crackseal 140th.

Larry made a motion to adjourn, 2nd by Dean. Motion carried.

Clerk
Patsy Gustafson