

**November 16 2017**

The Luck Town board meeting was called to order at 7:00 by Chairman Dean Johansen. other members present were Supervisor Greg Marsten, Supervisor Larry Wright, Treasurer Laurie Ince 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.

Motion by Dean, Seconded by Larry to go into closed session for employee evaluation per Section 19.85(1)(c) of the Wisconsin Statutes. Motion by Greg, seconded by Larry to come back into open session.

October minutes were presented. A motion by Greg to approve the minutes, 2<sup>nd</sup> by Dean, Motion carried.

Treasurer's report was given by Laurie - balance of \$68,324.27 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 \$6456.22 , 2<sup>nd</sup> by Larry, motion carried.

Discussed website creation - Leader (Kim and Gail were present) would cost \$299 for up to twenty pages + 300 per year for hosting if prepaid

JJ's Web Service cost would be about \$750 (\$300 minimum but up to \$1500) + 116 maintenance -

Larry made a motion to sign a contract with ICCPA, 2<sup>nd</sup> by Dean, Greg abstained from voting

LRIP money has been awarded We will receive \$17,554.32 for 2019.

Dean graded a lot of the roads today - ready for the deer hunters

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

Clerk

Patsy Gustafson