

October 12, 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, Clerk Patsy Gustafson, Treasurer Laurie Ince 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 - House with Garbage on Highway 48 has been referred to the county health department- talked to him and needs something in writing

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

Treasurer's report balance of \$123,184.31 at the end of September. After paying the bills there is a balance of \$116,130.80 Dean 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 \$7,053.51. Larry seconded it. Motion carried.

Discuss participation in the Large Livestock Ordinance Town Partnership. It would be an operations ordinance and/or siting ordinance. Dean proposed to adopt the resolution to agree to participate not to exceed \$3,000 in legal fees. Greg seconded it. Motion carried unanimously.

Dean made a motion to borrow \$80,000 for next years operating budget. Greg seconded it. Motion carried.

Greg made a motion to approve the resolution for supervisor ward district change. Dean seconded it. Motion carried.

Patrolman's report - Aaron - Will be getting a fuel tank. Pulverizing coming the week of the 18th to grind 150th to 35 from 270th. Should be \$13-15,000. Will set up a road tour before November 1st.

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

Clerk  
Patsy Gustafson