

October 9,2018

The Luck Town board meeting was called to order at 7:30 by Chairman Dean Johansen. Other members present were Supervisor Larry Wright and Clerk Patsy Gustafson. Absent were Supervisor Greg Marsten 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 Mobile station.

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

Treasurer's report was given - balance of \$73,732.81 after the bills - balance end of September was 82,728.62. A motion by Dean to approve the treasurer's report, 2nd by Larry, Motion carried.

After reviewing the bills, Larry made a motion to pay all bills , 2nd by Dean , motion carried. The bill for \$118,985.80 to Monarch for LRIP - pay \$50,000 partial payment - motion made by Larry, 2nd by Dean - motion carried.

Patrolman's report - Eric discussed the possibility of buying insta-chains - would be nice on some hills when it is slippery. With just a flip of a switch you have the chains on. Jim is back to work - retired just now from the cities and has committed to work here for the winter. Eric also discussed the beaver problem at state park - should soon be taken care of!!

Chair appointed Larry as alternate to Fire Dept.

In regards to the ambulance contract - they are looking into the possibility of townships doing a 3-year contract - no opposition from Luck Town.

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

Clerk

Patsy Gustafson