

**September 12 2017**

The Luck Town board meeting was called to order at 7:20 by Chairman Dean Johansen- other members present were Supervisor Larry Wright, Supervisor Greg Marsten, Treasurer Laurie Ince and Clerk Patsy Gustafson. Eight total present.

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.

Don Langel was present - would like to look at the ATV ordinance to change the speed from 25 to 35 MPH possibly

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

Treasurer's report was given by Laurie - balance of \$66,238.79 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, Larry made a motion to pay all bills totaling \$48,170.41, 2<sup>nd</sup> by Greg, motion carried.

Discussed website creation - Greg has contacted many website designers but has narrowed it down to possibly three or four.

JJ's Web Service is probably the most experienced with no concern about pages - cost would be \$750 + 116 maintenance - does the Village of Balsam Lake.

Leader does the Village of Frederic and would cost \$300 + 300 for maintenance

Gilhoi does the Town of Scott and would be \$100 + (50x20) + 130 annual

Web Plus - does more with businesses - price is a large range

10-4 - is in Marathon County but would be \$600 to create and 150 annual

Application for Operators' License for Jena Alling was approved. Dean made a motion, 2<sup>nd</sup> by Greg. Motion carried

Northland Ambulance agreement to still be responsible even if discontinue service - Dean made a motion to sign the agreement, 2<sup>nd</sup> by Larry, motion carried.

Johansen Park - read letter - board has been made aware. Quit claim deed to Mark Nelson but legally couldn't.

Appoint a second representative for Luck Fire Dept. Eric is presently a representative.

Dean made a motion to nominate Greg, 2<sup>nd</sup> by Larry, motion carried.

Patrolman's report - Paint job of the shop looks great!

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

Clerk

Patsy Gustafson