

April 28, 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.

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

Treasurer's report was given - The balance end of March was \$59,104.13. Balance after the bills is \$24,976.21. A motion by Greg to approve the treasurer's report, 2nd by Dean. Motion carried.

After reviewing the bills, Dean made a motion to pay all bills of \$34,724 .51 for checks 19798-19829. Larry 2nd it, Motion carried

Recess for Annual Meeting - called back to order after annual meeting.

Open bids for Roads

Chipseal 170th St so of N to 240th	
Scott Construction (emulsion or hot)	18,948.00
Fahner (scrub seal/fog))	29,304.00
Fahner (crack seal/fog)	31,823.00
Chipseal 140th St from 270th to 295th	
Scott Construction (emulsion or hot)	40,420.00
Fahner (emulsion)	63,585.24
Fahner (crackseal/fog)	76,133.38
Paving 140th Cty W south to 295th Ave	
Monarch	63,937.52
Pulverizing 270th to 280th	
Monarch	7,976.89

Decided not to do the pulverizing and pass also on the chipseal - just go with the paving per budget. Motion made to reject all chipseal bids and decline the pulverizing and just do the blacktop. Motion is to accept Monarch bid for LRIP blacktop only made by Dean. 2nd by Greg. Motion carried.

FEMA payment will be coming for \$7227.31

Discuss and approve looking for a utility used truck. The current truck is a '98. Aaron will go and look at an '08 with 27,000 miles.

Greg made a motion to go into closed session regarding hiring a head maintenance person per Wis Statutes 19.85(1)(c). Dean seconded it. Present is Dean, Larry and Greg of the board and Laurie and Patsy.

Motion by Greg and seconded by Larry to go back into open session

Dean made a motion to hire Aaron Valleen as the head maintenance person to work when needs to work for \$27.00 per hour/ Seconded by Greg. Motion carried.

Road Report -

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

Clerk

Patsy Gustafson