

August 13, 2019

The Luck Town board meeting was called to order at 7:30 by Town Chairman, Dean Johansen. Other members present were Town Supervisors Larry Wright and Greg Marsten, Treasurer Laurie Ince, Clerk Patsy Gustafson and 2 residents. 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.

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

Treasurer's report was given - The balance end of month was \$-3,221.78. A motion by Greg to approve the treasurer's report, 2nd by Larry, Motion carried

After reviewing the bills, Dean made a motion to pay all bills of \$8,263.99. Greg 2nd it, leaving a balance today of \$11,485.77.

Discuss CAFO moratorium. Polk County Board is acting on a possible moratorium tomorrow and vote next tuesday so best to wait until county makes a decision.

Discussion of 251st Avenue and possibly accept as a town road. Dan McGlinch and Neil Hendriksen were present for the discussion. The town has been maintaining it for many years - would be liability issues if not a town road. it is about 1/10th of a mile. It is a 1 rod road (about 16 feet) ditch to ditch and should be 66 feet. Not recommended by Wisconsin Town's Association. Already a public road because of public use. Have an ordinance to not accept roads under 4 rods or accept as rustic road? Board will look into it and call the towns association again with more details. The board is in agreement to take it over as a town road if it is legal.

Road Report - Nothing

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

Clerk
Patsy Gustafson