

December 10, 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 3 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.

November minutes were presented. A motion by Greg to approve the minutes, 2nd by Dean. Motion carried The public hearing minutes were presented. A motion by Greg to approve the minutes, 2nd by Dean with the addition of the last names of residents attending of Foltz and McGlinch. Motion carried. The Budget 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 month was \$30,787.98. A motion by Dean to approve the treasurer's report, 2nd by Larry, Motion carried

After reviewing the bills, Dean made a motion to pay all bills checks #19662-19686 of \$20,191.24. Greg 2nd it, leaving a balance today of \$11,396.74.

Policy for plowing the State Park access. Jim has plowed it the last two years. Dean has talked to Matt Densow and said we could charge them - will look at the rate next month. But they already did it this snowstorm.

Road Report - Barricades are up for the 1/10th of road that is closed. The orange truck has an issue today.

Update on MSL grant - Greg sent it in the day it was due so all should be good

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

Clerk
Patsy Gustafson