

February 11, 2020

The Luck Town board meeting was called to order at 7:30 by Town Supervisor, Larry Wright. Dean Johansen was absent. Other members present were Town Supervisor Greg Marsten, Treasurer Laurie Ince, Clerk Patsy Gustafson. Jeanne Schilling was 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 Wayne's Grocery Store.

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

Treasurer's report was given - The balance end of January was \$98,636.26. Balance after the bills is \$21,236.91. Some problems with property taxes this year - three checks on a closed account. A motion by Greg to approve the treasurer's report, 2<sup>nd</sup> by Larry. Motion carried.

Motion to approve the operator's license for Karen Emerson by Larry. Seconded by Greg. Motion carried.

After reviewing the bills, Greg made a motion to pay all bills of \$86,189.46 . Larry 2<sup>nd</sup> it, Motion carried

Road Report - Everything running good. Going to get a 55 gal drum of engine oil.

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

Clerk

Patsy Gustafson