

November 14, 2019

The Luck Town board meeting was called to order following the budget meeting at 7:15 by Town Chairman, Dean Johansen. Other members present were Town Supervisors Larry Wright and Greg Marsten, Treasurer Laurie Ince and Clerk Patsy Gustafson. 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.

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

October special meeting minutes from 10/8 were presented. Motion made by Dean to approve the minutes, 2nd by Greg. Motion carried

Treasurer's report was given - The balance the end of October was 1305.42. Will deposit today \$5,326.51 and \$550.00 so the balance after the bills would be an overdrawn of \$(2,564.78) A motion by Dean to approve the treasurer's report, 2nd by Greg, Motion carried

After reviewing the bills, Dean made a motion to pay all bills - Checks 19636-19655 of \$9749.04. Larry 2nd it, motion carried.

Greg made a motion to vacate the road - 1/10 mile of road from Cty N to 170th St - and the town will provide legal signage and put up barricades. Larry 2nd it. All in favor - motion carried.

Discuss MLS grant for 270th Ave and Gandy Bridge Removal. . It is the main route to the state park - Matt, the Straight Lake Ranger would sign on - good for the park. 1. Railroad trestle with only 12 foot clearance could be removed. 2. Sandlift, gravel and blacktop 270th from Hwy 35 to 150th St 3. Sandlift, gravel and blacktop 270th from 150th to 140th St. Greg made a motion to pursue the application for 270th Ave from Hwy 35 to 140th St. Larry 2nd it. Motion carried

Discuss vacating 251st Ave as town road - Wisconsin Towns Assoc attorney said that as long as it is only 1/10 of a mile (from Cty N to 170th) need to publish a class 3 notice and then send a copy to the county of the minutes.

Road Report - Jim - a lot of brushing has been done and maintenance and patching. Need tires for the mower tractor and for backhoe. Alpha Tire is able to come and put them on. \$2500 was ok'd by the board..

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

Clerk
Patsy Gustafson