

September 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 4 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.

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

Discussion of 251st Avenue as a town road. It is problematic to accept any road less than 49-1/2 feet. We would have to consult with town attorney Dean talked to Ron about having an easement instead of a road, but that would be a liability issue. To be a rustic road, it has to be 2 miles long. The town has no say over what the residents do with the road - right now the town can't take it over

Treasurer's report was given - The balance end of month was \$47,909.66. 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 of \$43,676.71. Greg 2nd it, leaving a balance today of \$-11,837.57.

Dean made a motion to approve the operator's license for Karen Marheine. Seconded by Larry. Motion carried

Road Report - Eric presented who maintains which roads on town lines. The grader has an oil leak (exposed hydraulic cylinder) and serious contusion on one big tire on the inside. He has talked to Pomp's. Tires have to wear evenly so will put new one or good used one on the front.

LRIP is coming up this fall again - need to decide on a road. Maybe 140th for 3/5 of a mile.

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

Clerk
Patsy Gustafson