The Luck Village Board met on Wednesday, February 8, 2012 at the Luck Village Hall at 7:30 p.m. Meeting called to order by President Demydowich. Roll Call taken and the following were present: Ross Anderson, Peter Demydowich, Bob Determan, Kristine King, and Craig Lundeen. Absent: Hassan Mian and Phil Warhol.

Motion by Determan, seconded by King to approve the January 11, 2012 minutes. Motion carried.

Motion by King, seconded by Lundeen to approve the January 25, 2012 caucus minutes. Motion carried.

Motion by Anderson and seconded by Determan to approve the agenda. Motion carried.

Kasey Weber and Mary Mikula presented information to the Village Board about the new Day Friends program they run in Balsam Lake. Day Friends is a non-profit serving individuals with Alzheimer’s disease and other dementias and those with similar needs. They also shared information about the need for volunteers and donations.

Board reviewed information regarding Lori Zindars’ request for reimbursement of $500 insurance deductible. Motion by King, seconded by Lundeen to deny the request. Motion carried with Anderson abstaining.

Motion by Determan, seconded by Anderson to hire Kevin Clunis as the golf course superintendent for the 2012 season at a biweekly salary of $1,500. Motion carried.

Board discussed who should have hiring authority for part time golf course employees. Motion by Anderson, seconded by King to grant hiring authority to the Clubhouse Manager for part time clubhouse employees and Superintendent for part time grounds crew employees. Motion carried with Demydowich voting no.

Board reviewed changes to Golf Course Superintendent Job Description as recommended by Golf Course Commission. Motion by King, seconded by Lundeen to approve changes. Motion carried.

Board discussed agreement with CoCard for credit card processing at Luck Golf Course. Motion by Anderson, seconded by King to approve the agreement. Motion carried.

Motion by King, seconded by Determan to approve Automated Clearing House (ACH) Origination Agreement. Motion carried.

Motion by King, seconded by Demydowich to approve operator’s license for Allyson A.R. Mahler. Motion carried.

Motion by Determan, seconded by Anderson to approve vouchers. Motion carried.
Motion by Determan, seconded by Anderson to hire Susan Matusiak as the clubhouse manager for the 2012 season at a biweekly salary of $1,400. Motion carried.

Reports and Communications: Demydowich announced Clerk-Treasurer Kathy Hanson had submitted a letter that she is retiring effective March 9 and congratulated Lundeen on the birth of his daughter. Jill Glover gave the Library report and supplied the Board with annual statistics. Dan Deiss reported the ambulance hired a project manager for their new facility and will be working on an architect next.

Motion by King, seconded by Determan to adjourn. Motion carried.

Kristina Handt, Administrator