MINUTES
Luck Village Board Organizational Meeting
Tuesday, April 21, 2015 @ 7:00pm
Luck Village Hall
401 S. Main St.

I. The meeting was called to order by Dave Rasmussen.

II. Roll Call - Ross Anderson-here, Mike Broten-here, Kyle Johansen-here, Sean Kinney-here, Dave Rasmussen-here, open seat, Alan Tomlinson-here.

III. There was a motion to approve the resignation of David Rasmussen – in his village trustee position effective midnight April 20, 2015 by Alan Tomlinson, second by Mike Broten, all in favor aye, motion carried.

IV. Appointment of open seat – there was a motion to appoint Rebecca Rowe to the open Village Trustee seat of David Rasmussen for the remainder of his term, by Ross Anderson, second by Alan Tomlinson, all in favor – aye, motion carried. Rebecca joined the board meeting at 7:04pm.

V. The Oath Ceremony for the newly elected and appointed was given by the Village Clerk to: Dave Rasmussen, President, Mike Broten, Village Trustee, Sean Kinney, Village Trustee, Kyle Johansen, Village Trustee and Rebecca Rowe, Village Trustee.

VI. There was a motion to Approve the Agenda by Sean Kinney, second by Mike Broten, all in favor-aye, motion carried.

VII. Appearance by visitors – Leslie from the Ledger Newspaper spoke to the board and handed out pricing information for the Board to consider The Ledger as the Village Newspaper.

VIII. New Business – (Consent Agenda – approval of a. through g.)
a. **Approve Village Officers and Officials –**

- **Village President:** Dave Rasmussen
- **Village President Pro-tem:** Ross Anderson
- **Village Clerk:** Lori Pardun
- **Village Treasurer/Deputy Clerk:** Pending
- **Village Board Trustees:** Kyle Johansen, Mike Broten, Rebecca Rowe, Ross Anderson, Sean Kinney and Alan Tomlinson
- **Chief of Police:** Monte Tretsven
- **Weed Commissioner:** Seth Petersen
- **Director of Public Works:** Seth Petersen
- **Building Inspector:** Daryl Bazey
- **Assessor:** Mark Hafferman (Associated Appraisal Consultants)
- **Health Officer:** Jon Dinnies, P.A.C.
- **Zoning Administrator:** Contracted through West Central Wisconsin Regional Planning Commission (WCWRPC) – Seth Petersen, Supervisor
- **Municipal Emergency Government Manager:** Monte Tretsven
- **Loss Controls/Safety Director:** Seth Petersen
- **Forrester:** Seth Petersen

b. **Approve Village Committees –**
1. Finance and Personnel Committee-Rebecca Rowe, Chair, Alan Tomlinson, Kyle Johansen

2. Police Public Protection Committee-Ross Anderson, Chair, Rebecca Rowe, Mike Broten

3. Public Services Committee-Alan Tomlinson, Chair, Mike Broten, Sean Kinney

4. Golf Course Commission- (terms begin Jan. 1st) – Mike Broten, Chair, Kyle Johansen, Bruce Anderson, Chris Petersen, Mike McMann

5. Water and Sewer Commission – Ross Anderson, Chair, Sean Kinney, Open for Village Resident Non-Board Member.


7. Zoning Board of Appeals – Mark Jensen, Chair, Mark Babcock, Don Clarke (need 2 alternates)

8. Federal Housing Authority – Same (none expired)

9. Library Board – They appoint their own.
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10. **Lake Management District** – Ross Anderson, Village Board Representative

11. **Redevelopment Authority** – Tam Howie and replace Rebecca Rowe with Dave Rasmussen.

12. **Tourism Commission** – April Johnson, Director, Mike Broten, Chair, Sean Kinney

13. **Luck Rural Fire Association** – Mike Broten, Village Board Representative

14. **Northland Ambulance Board** – Dan Deiss, Village Representative

15. **Community Club Liaison** – Kyle Johansen, Village Representative

16. **Vision Committee** – Martin Dikkers, Chair, Sean Kinney, co-chair, Stephanie Lundeen

c. **Approve Village Attorney** – Adam Benson

d. **Approve Village Auditors** – Clifton Larsen Allen

e. **Approve Village Depository** – Frandsen Bank
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f. Approve Village Newspaper – Leader (the village board requested a bid from the Leader)

g. Approve operator’s license: Bobbie Gordon – Wayne’s Foods

There was a motion by Mike Broten to approve the consent agenda as changed, second by Rebecca Rowe, all in favor – aye, motion carried.

h. Adjourn – there was a motion by Kyle Johansen to adjourn the meeting, second by Sean Kinney, all in favor – aye, meeting adjourned

Respectfully submitted,
Lori Pardun, Village Clerk