Luck Village Board Meeting Minutes  
April 13, 2016  
7:30pm  
Luck Village Hall  
401 S. Main St.

I. Dave Rasmussen called meeting to order

II. Roll Call:  
   Ross Anderson-here, Mike Broten-here, Kyle Johansen-absent, Sean Kinney-absent, Dave Rasmussen-here, Rebecca Rowe-here, Alan Tomlinson-here

III. Recited the Pledge of Allegiance

IV. There was a motion by Ross Anderson to Approve approve the agenda, 2nd by Mike Broten, all in favor – aye, motion carried.

V. Appearance by visitors: None

VI. Consent Agenda: There was a motion to approve the consent agenda as presented by Ross Anderson, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

1. Approval of Minutes – March 9, 2016

2. Approval of Checks and Vouchers for March, 2016

3. Approval of Street use permit for American Cancer Society Walk May 7, 2016 8am to noon – also to post signs 3x5 for event either at Wayne’s or Ambulance property and corner of Jensen’s Furniture, signs will have event and date on them.

4. Approval of Open Book date/time – Thursday, May 5th, 2016 from noon to 2pm.

5. Approval of Board of Review date/time – Thursday, June 9th, 2016 from 3pm – 5pm.
6. Approval of Organizational Meeting date/time – for the third Tuesday of April (19th) 2016 at 7pm.

7. Approval of Spring Clean-up dates/time – Friday, May 13 from 8-4, Saturday, May 14 from 8-noon, Monday, May 16 from 8-4.

VII. New Business:

1. Discussion and possible action to approve a Combination Class “A” Beer License & “Class A” Intoxicating Liquor License for TA Operating LLC d/b/a Minit Mart at their place of business located at 106 State Road 35 in Luck, WI. – There was a motion by Rebecca Rowe to table this item, 2nd by Dave Rasmussen, all in favor – aye, motion carried.

2. Discussion and possible action on Adventures Rollin’ Foods truck coming back into the Village for the summer months and what type of license should be issued – There was a motion by Dave Rasmussen to approve Adventures Rollin’ Foods truck for the regular Special Event License for 2016, 2nd by Ross Anderson, all in favor – aye, motion carried. The board will discuss the transient license and fees.

3. Discussion and possible action on putting netting up at the softball field – Al Aguado was here to present this. – there was a motion by Alan Tomlinson, to approve up to $400.00 and refer this to the Public Service Committee for further discussion of possibly sharing costs, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

4. Discussion and possible action to approve the purchase of a new squad – there was a motion by Rebecca Rowe to approve the purchase of a new squad (2016 Ford Explorer) in the amount of $29,910.00, 2nd by Ross Anderson, all in favor – aye, motion carried.
5. Discussion and possible approval of Lori Pardun or Laurie Cook attending the LWMMI Policy Holder Conference in Wisconsin Dells – April 28 and 29 – no cost for the conference, just hotel cost of $82.00/night (1 night covered by LWMMI & 1 night to be covered by the Village) – there was a motion by Dave Rasmussen to approve Lori or Laurie to attend the LWMMI Policy Holder Conference on 4/28 and 4/29, 2nd by Ross Anderson, all in favor – aye, motion carried.

6. Discussion and possible action on the 2016 Street Outlay Improvement Project – there was a motion by Dave Rasmussen to approve the 2016 Street Outlay Improvement Project as presented, 2nd by Ross Anderson, all in favor – aye, motion carried.

7. Discussion and possible action on well #2 pump repair with costs possibly exceeding $5,000.00 – to be discussed at the organizational meeting on 4/19/16.

8. There was a motion by Rebecca Rowe for the Golf Course to hire the following employees and approve wage rates as presented, 2nd by Ross Anderson, all in favor – aye, motion carried.

   Jordan Erickson @ 7.25/hr       Jack Johansen @ 7.25/hr
   Steve Holdt @ 7.50/hr          Peggy Johnson @ 7.75/hr
   Ray Joy @ 8.00/hr              Jillian Klatt @ 7.25/hr
   Greg McGee @ 8.50/hr           Nick Lang @ 7.25/hr
   Charles Rice @ 8.00/hr         Lance Lindvall @ 7.25/hr
   Wayne Rollstad @ 7.50/hr       John McCoy @ 7.75/hr
   Pam Torrance @ 8.50/hr         Bella Nelson @ 7.75/hr
   Larry Wallin @ 8.00/hr         Olivia Nelson @ 7.75/hr
   Greg Bowman @ 10.00/hr         Mike Proctor @ 7.25/hr
   Tessa Clemenson @ 7.25/hr      Christy Scanlon @ 7.25/hr
   John Dikkers @ 7.25/hr         Candi Steiger @ 7.75/hr
   Tamara Eley @ 7.25/hr          Taylor Stowell @ 7.75/hr
   Hailey Rae @ 7.25/hr           Roger Swanson @ 7.75/hr
   Graham Hershfield @ 7.25/hr    Raelyn Tretsven @ 7.25/hr
   Jenni Holdt @ 8.50/hr          Tanner Van Meter @ 7.25/hr
   Logan Hamack @ 8.50/hr          Aaron Nyberg @ 7.25/hr
   Brandt Rowe @ 7.25/hr          Austin Rowe @ 7.25/hr
   Brooke Mott @ 7.50/hr
9. There was a motion by Rebecca Rowe for the Public Works department to hire a seasonal Public Service employee as recommended by the Personnel & Finance Committee, 2nd by Ross Anderson, all in favor – aye, motion carried.

10. There was a motion by Rebecca Rowe to hire Amber Cook as additional office help for the month of April as recommended by the Personnel & Finance Committee, 2nd by Ross Anderson, all in favor – aye, motion carried.

11. There was a motion by Rebecca Rowe to approve the benefits for a full time employee working part time – it will be half time pay and benefit payments will be split in half, as recommended by the Personnel & Finance Committee, 2nd by Ross Anderson, all in favor – aye, motion carried – employee manual to be updated.

12. Treasurer’s Report:

13. Reports and Communications on the following Committees:
   - **Mike Broten** – Tourism, Fire Department, Golf Commission – April Johnson was asked to attend.
   - **Alan Tomlinson** – Public Services, Redevelopment Committee – board meeting.
   - **Kyle Johansen** – Community Club
   - **David Rasmussen** - Planning Commission
   - **Becky Rowe** – Finance & Personnel, Library

16. Dave Rasmussen said Thank you to Ross Anderson for serving on the Village Board, he has been a great asset. A motion was made by Dave Rasmussen to adjourn the meeting, 2nd by Ross Anderson, all in favor – aye, meeting adjourned.