Luck Village Board Regular Meeting - Minutes
Wednesday, March 8, 2017
7:30pm
Luck Village Hall
401 S. Main St.

I. Meeting called to order:
   Roll Call: Mike Broten-here, Kyle Johansen-here, Sean Kinney-here, Dave Rasmussen-here, Rebecca Rowe-here, Ron Steen-here, Alan Tomlinson-here

II. Recited the Pledge of Allegiance

III. There was a motion to approve the agenda by Sean Kinney, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

IV. Appearance by visitors: Dan Tolan was present and thanked the residents that voted for him and reminded everyone to vote on April 4th.

V. Consent Agenda: There was a motion by Sean Kinney to approve the consent agenda as presented, 2nd by Alan Tomlinson, all in favor – aye, motion carried.
   a. Approval of Minutes – February 8, 2017
   b. Approval of Checks and Vouchers - for February - 2017
   c. Approval of Operator Licenses for the following: -
      Emily J. Johnson – Wayne’s
      Dorene E. Delio – Wayne’s
      Rae Ann Hergenrader – Wayne’s
      Samantha Palmquist – Minit Mart
      Sabrina Rehbein – Minit Mart
      Debra Vadner – Wayne’s
      Robyn C. Olave - Wayne’s
      Melissa L. Lodermeier - Wayne’s

VI. New Business:
   a. Teresa Anderson from MSA:
      • Sewer Rate Increase – There was a motion by Sean Kinney, 2nd by Rebecca Rowe to adopt the rate schedule as follows: based on the estimated future sewer utility revenue requirement of $335,000 per year, the 2015 water use billable as wastewater flow, and the current number/sizes of water meters, we are recommending rates that would result in an average residential sewer cost of $42.69 per month. This cost would be generated by a volume charge of $8.70 per 1000 gallons and fixed (meter) charges as follows:
        Meter size       Fixed Charge per quarter
        5/8-inch        $60.00
1-inch $142.00
1.5-inch $223.00
2-inch $439.00
3-inch $615.00
The above represents a 58% increase in the volume charge and 35% increase in the fixed charge. Overall, the average residential sewer cost would increase by 46%. All in favor – aye, motion carried.

- **Project Update** – Teresa gave updates – please see attached
- **August Winter Application for Payment** – There was a motion by Kyle Johansen to approve the application for payment from August Winter in the amount of $207,575.00, 2nd by Sean Kinney, all in favor – aye, motion carried.
- **August Winter Work Change Directive** – There was a motion by Sean Kinney to approve the August Winter work change directive in the amount of $3,272.00, 2nd by Alan Tomlinson, all in favor – aye, motion carried.
- **Haas Application for Payment** – There was a motion by Sean Kinney to approve the Haas application for payment in the amount of $15,955.24, 2nd by Rebecca Rowe, all in favor – aye, motion carried.
- **Haas Change Order** – There was a motion by Kyle Johansen to approve the Haas change order in the amount of $24,736.40 2nd by Sean Kinney, all in favor – aye, motion carried.
- **MSA Invoices** – Dave Rasmussen turned the meeting over to President Pro Tem – Alan Tomlinson. There was a motion by Kyle Johansen to approve the invoice # 8 in the amount of $4,442.40 for MSA and the invoice # 11 in the amount of $7,495.55 to MSA, 2nd by Ron Steen, all in favor - Dave Rasmussen abstained all others – aye, motion carried.

b. There was a motion by Rebecca Rowe to approve the updated employee manual/handbook 2nd by Dave Rasmussen, all in favor – aye, motion carried.

c. **Seth Petersen**
- There was a motion by Dave Rasmussen to approve Seth Petersen to attend the Wisconsin Rural Water Association Annual Technical Conference in LaCrosse, WI, 2nd by Sean Kinney, all in favor – aye, motion carried.
- There was a motion by Sean Kinney to approve changing the street outlay projects from 4th St. to Park Ave and 7th Street projects and a new 5 year plan, 2nd by Dave Rasmussen, all in favor – aye, motion carried.

d. There was a motion by Dave Rasmussen to approve the Golf Budget as presented for 2017, 2nd by Alan Tomlinson, all in favor – Sean Kinney Nay, all others aye, motion carried.

e. There was a motion by Dave Rasmussen to approve a picnic beer/wine license for the Northland Ambulance Smelt Fry at the Luck Fire Department on April 8, 2017, 2nd by Mike Broten, all in favor – aye, motion carried.

f. There was a motion by Sean Kinney to approve the Adventures Rollin Food Truck Vendor License for Tuesday from 11am to 2pm weekly for the year, 2nd by Kyle Johansen, all in favor – aye, motion carried.
g. There was a motion by Dave Rasmussen to approve Laurie Cook and Lori Pardun to attend the WMCA conference in Green Bay July 10-14, 2\textsuperscript{nd} Ron Steen, all in favor – aye, motion carried.

h. There was a motion by Dave Rasmussen to approve Kathy Hanson to work the week of the Green Bay Conference, 2\textsuperscript{nd} by Kyle Johansen, all in favor – aye, motion carried.

i. Laurie Cook had to cancel her meeting, no action taken

j. Discussion only for the Board of Review – Those tentatively appointed this year: Dave Rasmussen, Lori Pardun, Sean Kinney, Kyle Johansen and Ron Steen

k. Discussion and possible action to approve a contract with the Easy IT Guys. A 1yr or 3yr contract – there was no action taken at this time. The board recommended going out for bids first.

VII. Treasurer’s – Clerk’s Report:
   o Budget Comparison Report
   o Water Sewer Payments – only 10 out of 550 still due for a total of $1,900.00 and 1 will be written off for $10.00 (moved away-can’t find)
   o We have enough funds left for CDBG loans for approx. two more projects in Luck

VIII. Reports and Communications on the following Committees:
   \textbf{Ron Steen} – (Water & Sewer Commission) no meeting
   \textbf{Mike Broten} – (Tourism), (Fire Department), -no reports (Golf Commission)-discussed tonight
   \textbf{Alan Tomlinson} – (Public Services), (Redevelopment Committee), (Lake Lake management district)-no meetings
   \textbf{Kyle Johansen} – Community Club – no meeting
   \textbf{David Rasmusen} - Planning Commission Mtg. 3/2 – approved Quanex Add’n
   \textbf{Becky Rowe} – (Finance & Personnel), - met tonight discussed electronic use policy, health and safety, and Easy IT contract (Library), (Police Committee) -
   - Sean Kinney spoke about Monte attending the North of Hwy 8 meeting this morning along with Corby Stark, from Polk County. The presentation was regarding mental health. Thank you to Monte and Corby.

IX. There was a motion by Alan Tomlinson to adjourn the meeting, 2nd by Ron Steen, all in favor – aye, meeting adjourned.

Respectfully submitted, Lori Pardun, Village Clerk