Village of Luck Board Meeting
Minutes
Thursday, May 17, 2018
Luck Village Hall
401 S. Main St.
6:30pm or immediately following the finance committee

I. DAVE RASMUSSEN CALLED THE MEETING TO ORDER:

   Roll Call: Mike Broten-arrived 6:25, Sonja Jensen-here, Kyle Johansen-here, Matt Lorusso-here, Mike Miller-here, Dave Rasmussen-here, Ron Steen-here

II. RECITED PLEDGE OF ALLEGIANCE

III. There was a motion by Steen to approve the agenda, 2nd by Miller, all in favor – aye, motion carried.

IV. APPEARANCE BY VISITORS: Rae Ann from Northland Ambulance/Tony Carter from Luck Fire Dept. and Nick from the Fire Dept all spoke in support of Northland.

V. CONSENT AGENDA:
   a. Approval of minutes – April 11th, 17th (organizational), 25th (special meeting), 2018
   b. Approval of operator licenses for the following:
      Jarrett D Malluego Wayne’s
      Cathi Mellon Luck-E
      Kayeleen G Campbell Wayne’s
      Molly Tulkki Natural Alternative

      There was a motion by Johansen to approve the consent agenda as presented, 2nd by Jensen, all in favor – aye, motion carried.

VI. NEW BUSINESS:
   a. Teresa Anderson - MSA:

      • Discussion and possible action regarding bid awards for the downtown project. There was a motion by Rasmussen, 2nd by Lorusso to award the bid contract on May 30th, 2018 at a special village board meeting.
• There was a motion by Rasmussen to approve paying Invoice # 586 in the amount of $20,000.00 for WCWRPC Grant Administration for the WWTP, contingent upon receiving the wage rate reports, 2nd by Steen, all in favor aye – motion carried.

b. Training:
• There was a motion by Jensen to approve Lori Pardun to attend the 2018 WMCA Annual Conference in Green Bay August 22nd to August 24th – Cost with registration and hotel = $386.00, 2nd by Miller, all in favor – aye, motion carried.

• There was a motion by Johansen to approve Laurie Cook to attend the League of Municipalities Clerks, Treasurers training at Chula Vista Resort, Wisconsin Dells on June 13th - 15th registration and hotel $284.00, 2nd by Steen, all in favor – aye, motion carried.

c. Donation
• There was a motion by Rasmussen, 2nd by Jensen to approve the Village Lot donation from Dennis Frandsen - Lot 3 of CSM 2666, the lot that is to the immediate South of the Frandsen Apartments, all in favor – aye, motion carried.

Mr. Frandsen’s wish is that we will accept this lot for free and turn it into a park. Please see Map Attached....

d. Public Works
• There was a motion by Lorusso to approve hiring Eileen Tomlinson as the part time park and rec employee, 2nd by Miller, all in favor – aye, motion carried.

• There was a motion by Steen, 2nd by Lorusso to approve the 2018 Street Outlay Plan as presented, all in favor – aye, motion carried.

e. Finance & Personnel Committee:

• There was a motion by Miller to approve the change in price for the annual massage license/permit recommended by the finance committee to $.00, 2nd by Rasmussen, all in favor – Johansen abstained, all others aye, motion carried.

f. Golf
• There was a motion by Johansen to approve hiring the following seasonal employees at the Golf Course at the pay rate as presented, 2nd by Jensen, all in favor – aye, motion carried.

Logan Stevens $8.00
Jon Skow $8.50
Aaron Nyberg $8.50
Ethan Alexander $8.50
Peggy Johnson $9.00
Roger Swanson $9.00
McKenna Delaney $8.00
Mike Benoy $8.00

a. Ambulance Service:
   - There was a motion by Rasmussen to change from Northland
     Ambulance Service to Lakes Area EMT Service for the Village of Luck,
     no 2nd – motion failed.

h. Building Inspector Fee Schedule:
   - There was a motion by Johansen to adopt the building permit fees
     schedule from Ben Campbell, 2nd by Rasmussen, all in favor – aye,
     motion carried.

i. Police
   - There was a motion by Miller to approve hiring Ed Collins, Noah
     Gausman and Dale Johnson as part time police officers, 2nd by Steen,
     all in favor – aye, motion carried.

j. Permits / Licenses:
   - There was a motion by Johansen to approve the Picnic license, Street
     permit and Special Event Vendor License for the Luck Community Club
     for Lucky Days, contingent upon receiving insurance documentation,
     2nd Jensen, all in favor – aye, motion carried.

   - There was a motion by Miller to approve the Luck Area Historical
     Society & Museum Special Event Vendor License for Lucky Days on
     July 21st, 2018 from 8am to 11am, contingent upon receiving
     insurance documentation, 2nd by Broten, all in favor – aye, motion
     carried.

   - There was a motion by Broten to approve the Luck Lion’s Club during
     Lucky Days for a Picnic License at the Ballfield, contingent upon
     receiving insurance documentation, 2nd by Steen, all in favor – aye,
     motion carried.

   - There was a motion by Rasmussen to approve the FFA Alumni for the
     Showdown in Yo Yo Town on June 9th 8am-midnight (Rain date June
10th) – Picnic License, Street Permit and Special Event Vendor License, contingent upon receiving insurance documentation, 2nd by Broten, all in favor – aye, motion carried.

k. Treasurer Report:
   • Water Sewer report, budget comparison report

l. Clerks Report:
   • Working on: Liquor, Tobacco and Operator’s Licenses. Past due dog licenses, Tax Exempt Properties. Updating information for new board members, Collecting payments, working with Ben Campbell on building permits, going through the tax roll for any changes.

m. Announcements:
   • We are sad to announce April Johnson is resigning her position as Tourism Director effective 6/30/18
   • Next board meeting 6/13/2018 at 7:30pm
   • Lucky Days is the 3rd full weekend in July 20th – 22nd

VII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

   Mike Broten – (Fire Department)-they remodeled their lunch room, very nice. Fire Dept. is doing a great job. (Golf Commission)-there is 1325 memberships, Taylor Paving is working on the golf cart paths. There will be no cart fees for employees. The Tee Signs are going to be re-done. Looking for bench ads. (Lake Management)-dock at beach going in next week.

   Kyle Johansen – (Finance)-acted on tonight. (Community Club)-they are going to have a people mover this year to the ball field. There will be a fly over for the parade.

   Matt Lorusso- (Tourism)-new brochures are out. Budgeted for new sign on highway. The Luck Hotel is trying to get a new sign. (Water Sewer)-no mtg.

   Mike Miller – (Northland Ambulance)-focusing on 3 subjects: 2016-2017 financials, hiring new office asst., contract with Luck

   David Rasmussen – (Planning Commission)-no mtg.

   Sonja Jensen – (Library)-would like to get the use agmt. finished up. There will be a 3rd carry-over account for carry-over funds. – (Police)-Frederic would like to contract with the Luck Police Dept. There will be a meeting to discuss a possible 3 mos. trial.

   Ron Steen – (Public Service)-discussed streets, possible to pave Matthew Dr.

VIII. ADJOURN: There was a motion by Broten to adjourn the meeting 2nd by Steen, meeting adjourned.

Respectfully submitted by Lori Pardun, Village