I. THE MEETING WAS CALLED TO ORDER BY DAVE RASMUSSEN

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

II. PLEDGE OF ALLEGIANCE WAS RECITED

III. THERE WAS A MOTION BY JENSEN TO APPROVE THE AGENDA, 2ND BY STEEN, ALL IN FAVOR – AYE, MOTION CARRIED.

IV. APPEARANCE BY VISITORS – NONE

V. THERE WAS A MOTION BY LORUSSO TO APPROVE THE CONSENT AGENDA, 2ND BY MILLER, ALL IN FAVOR – AYE, MOTION CARRIED.

   a. Approval of minutes – July 11th, 2018

VI. NEW BUSINESS:

   MEETING WAS TURNED OVER TO MIKE BROTHEN AT THIS POINT

   a. Teresa from MSA:
      • There was a motion by Miller to pay the MSA Invoice No: 6, for professional services from May 27, 2018 to July 7, 2018 in the amount of $5,615.00 for Luck (Main Street Improvements), 2nd by Lorusso, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

      • Project update (multiple projects) – see handouts

      • There was a motion by Steen to approve the Change Order No. 1 for the (Main Street project), 2nd by Lorusso, all in favor – Dave Rasmussen abstained, all others aye, motion carried.
b. Finance & Personnel Committee:
   • There was a motion by Miller to approve the checks and vouchers for July, 2018, 2nd by Steen, all in favor – aye, motion carried.

   • There was a motion by Rasmussen to approve the Golf Course purchase of a Toro Lynx (new computerized central and satellite control package for the irrigation system) with a 1-year warranty, in the amount of $50,826.94, 2nd by Jensen, all in favor roll call vote: Ron Steen – no, Dave Rasmussen – yes, Mike Miller – no, Matt Lorusso – yes, Sonja Jensen – yes, Mike Broten – yes, motion carried.

   • There was a motion by Rasmussen to approve a medical stipend to be given to Gwen Anderson, Club House Mgr. in the amount of $400/mos. on a 12mos. basis, to begin on September 1, 2018, funds will go to the insurance company pending an approved insurance plan, 2nd by Mike Broten, all in favor – aye, motion carried.

   • Laurie Cook would like to attend the Municipal Treasurer’s Association Fall Conference in Eau Claire on September 20 – 21st $120/per person + mileage, no overnight stay -motion to approve by Jensen, 2nd by Miller, all in favor – aye, motion carried.

   • Laurie Cook would like to attend the League of Wisconsin Municipalities Local Government 101 Meeting in Stevens Point on September 28th, $85/per person + mileage, no overnight stay -motion to approve by Miller, 2nd by Lorusso, all in favor – aye, motion carried.

c. South Shore Drive: turn-around and land negotiations with Mark Nielson – see hand outs. There was a motion by Rasmussen to move forward with the land negotiations with Mark Nielsen, 2nd by Steen, all in favor – aye, motion carried.

d. Speaker System: Discussion and possible action on a speaker system for the downtown light poles – Discussion but no action. – see handouts from Seth

e. Treasurer Report: Water Sewer Update, budget comparison

f. Clerks Report:
   • Sherrie Johnson was hired for the new Luck Tourism Director
   • Don’t forget to Vote on August 14th for the Partisan Primary
• Lori Pardun in Green Bay – Aug. 22-24th for training.
• Looking in to a new system called (e360 from General Code) to have our ordinances placed on our website in a much more user friendly way. I will have more information at a later date

a. No Closed Session

VII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten
  Fire Dept. – Corn Feed this Saturday, August 11th!
  Golf Comm – Kevin Clunis – approx. 150 people a day golfing! Doing good with approximately another 6 weeks of play
  Lake Mgmt. – Meeting is this Saturday, August 11th!

Kyle Johansen - absent
  Finance – acted on tonight
  Community Club – no meeting this month

Matt Lorusso
  Tourism – New Director – Sherri Johnson!
  Water Sewer – no meeting

Mike Miller
  Northland Ambulance – they would like to extend the time frame on the contract in the future – Northland would like to know thoughts on this

David Rasmussen - absent
  Planning Commission – no meeting

Sonja Jensen
  Library – celebrating 10yrs! Celebration on October 6th, 2018 with a pig roast
  Police – no meeting

Ron Steen
  Public Service – met last month, already acted on

VIII. ADJOURN – there was a motion by Broten to adjourn, 2nd by Steen, all in favor – aye, meeting adjourned.

Respectfully Submitted, Lori Pardun – Village Clerk