The Luck Village Board met on Wednesday, March 14, 2012 at the Luck Village Hall at 7:30 p.m. Meeting called to order by President Demydowich. Roll Call taken and the following were present: Ross Anderson, Peter Demydowich, Bob Determan, Kristine King, and Craig Lundeen, Hassan Mian, and Phil Warhol.

Motion by King, seconded by Mian to approve the February 8, 2012 minutes. Motion carried.

Motion by King, seconded by Warhol to approve the February 27, 2012 minutes. Motion carried.

Motion by Demydowich and seconded by Warhol to amend the agenda to have item VII A. Street Use Permit moved before appearance by visitors and approve the amended agenda. Motion carried.

Sandy Lundquist addressed the Board regarding the Street Use permit for the American Cancer Society Walk on May 12. She mentioned they are changing the routes slightly to make use of triangle park. Motion by Warhol, seconded by King to approve the street use permit for the American Cancer Society Walk on May 12, 2012. Motion carried.

Appearance by Visitors: The following people addressed the Board regarding the proposed ATV Park on 260th Ave: Bruce Campbell, Randy Thoreson, Dr. Onnie Thatcher, Tony Campbell, Jake Barron, Mike Carlson, Mark Kray, Christi Hendricks, Rachelle Petersen, Chad Ogilvie, Stephanie Lundeen, Mark Anderson, Jeanette Harder, Gary Schauls, Todd Johnson, Ione Barron, Elaine Ogilvie, Lisa Anderson, Wayne Boatman, Kasie DeNucci, Brook Waalen, Mark Blaser, Seth Maack, Jackie Hayes, Roger Petersen, Renette Ekholm, Jean Boatman, Gary Ekholm, Ian Karl. Jeff Timmons and Joy Borchardt addressed the Board concerning the land purchase from the school.

The Village Board began discussing Resolution 1-2012: Resolution for Outdoor Recreation Aids for Luck Area ATV Park. Demydowich read the resolution out loud. Dean Johansen, Town of Luck Chairman, spoke representing Town of Luck residents who appeared at their Town Board meeting the evening before to voice concerns.

Pat Schmidt spoke as County Board representative for the Town of Luck and Village of Luck. She mentioned she is running for reelection unopposed and told folks about the referendum on the ballot to reduce county board size.

The Board went back to discussing Resolution 1-2012. Some board members expressed interest in having further study on the issues of noise, dust, safety, property values and past grant applications that turned down the money. Village President Demydowich formed an ad hoc committee to meet and report back at the March 28th COW meeting. Committee will consist of Ross Anderson, Bob Determan, Phil Warhol, representatives of the ATV Club and surrounding landowners.
Motion by Determan, seconded by Mian to approve amendments to Village of Luck Ordinance Sec. 2-3-2 Village Clerk-Treasurer. Roll call: Warhol-aye, Mian-aye, Lundeen-nay, King-aye, Determan-aye, Demydowich-nay, Anderson-aye. Motion carried.

Motion by Determan, seconded by Warhol to approve amendments to Village of Luck Ordinance Sec. 2-3-1(e) Village Administrator. Roll call: Anderson-aye, Demydowich-aye, Determan-aye, King-aye, Lundeen-aye, Mian-aye, Warhol-aye. Motion carried.

Motion by King, seconded by Mian to approve contract with Gov Office for new website and to have funds of $1,375 come from 30% of room tax funds controlled by the Village Board. Motion carried.

Motion by Demydowich, seconded by Mian to appoint Sheila Brom to the Luck Housing Authority for a term ending 2016. Motion carried.

Motion by Warhol, seconded by King to approve the picnic beer and wine license for North Land Ambulance Smelt Fry April 14, 2012 at Luck Fire Department Hall. Motion carried.

Motion by Demydowich, seconded by Warhol to approve contract with MSA for CDBG Revolving Loan Fund Administration. Motion carried.

Motion by Demydowich, seconded by Warhol to advance $15,000 from the general fund to the golf course to be paid back 8/1/12. Motion carried.

Motion by Determan, seconded by Warhol to approve vouchers. Motion carried.

Reports and Communications: Susan Matusiak introduced herself to the Board and provided a brief update on golf course activities, Demydowich announced Deiss retirement as Police Chief effective April 7th, King gave the library report and announced a new member may be needed to replace Cora Lueck who moved out of the area, Deiss provided an ambulance update that they are still working on project for new facility, Handt provided update that Zoning Board of Appeals approved Klopfer variance, Sterling Bank issue will be on Plan Commission agenda, office may be open until 4pm on April 6th pending election outcome, Deiss’ retirement part is April 6th 10am-noon, recall elections in May and June, recap of things learned at Wisconsin Governor’s Conference on Tourism, Wisconsin City/County Management Association meeting, and day to day duties such as election issues, health insurance increases and quotes, bank reconciliation issues, water and sewer readings and billings, public requests for information including ordinances on horse droppings, ROW maintenance, woodchips and development in Wilderness Hills, management discussion and analysis for audit report, committee preparations and new staff training.

The Village President announced the Village Board would go into closed session under Sec. 19.85(1)(e) to discuss the acquisition of public property as it relates to competitive
or bargaining interests. The Village Board will return to open session. Roll call: Warhol-aye, Mian-aye, Lundeen-nay, King-aye, Determan-aye, Demydowich-aye, Anderson-aye. Motion carried.

Motion by Demydowich, seconded by Warhol to return to open session. Roll call: Anderson-aye, Demydowich-aye, Determan-aye, King-aye, Lundeen-aye, Mian-aye, Warhol-aye. Motion carried.

Motion by Determan, seconded by Lundeen that at this time, we respectfully reject the offer from the school and offer no counter offer at this point in time and to notify school of this. Motion carried.

Motion by Demydowich, seconded by King to adjourn. Motion carried.

Kristina Handt, Administrator