Luck Village Board Meeting Minutes

Wednesday, June 12, 2013

I. Meeting called to order by Demydowich
II. Roll call: Ross Anderson, Mike Broten, Bob Determan, Rebecca Rowe, Alan Tomlinson. Phil Warhol absent.
III. Motion by Tomlinson, seconded by Rowe to approve the agenda. Motion carried.
IV. Motion by Determan, seconded by Broten to approve the minutes from the Luck Village Board Meeting May 8, 2013 and the Special Board Meeting May 20, 2013. Motion carried.
V. The Village Audit was conducted by Brock Geyen CPA of CliftonLarsonAllen LLP. Mr. Geyen went through the documents presented in the report. The financial statements, management letter, and the outline for journal entries. He stated that the records were all in order and that the Village “broke even” for the year.
VI. Dave Greve and Dave Rasmussen of MSA gave a presentation on the current waste water treatment facility and reviewed the new waste water treatment plan. The Village’s waste water treatment permit will expire in 2014 and improvements need to be made to comply with new regulation set by the DNR. The MSA representatives explained the funding resources that the Village could possibly qualify for. Further discussion will be needed to approve a facility plan design and funding solutions.
VII. Motion by Demydowich to move agenda item XV next for discussion, seconded by Rowe. Motion carried.
VIII. Northland Ambulance representative Dan Deiss explained the proposal for financial assistance from the Village to purchase property for the new Ambulance building. They would need approximately $250,000 in addition to the money they currently have in savings and with proceeds from selling the property on Highway 48 to finance the building and improvements. The Village has previously agreed to back the loan. Motion by Demydowich to approve backing the loan for $250,000, seconded by Determan. Roll call: Warhol absent, Tomlinson – nay, Rowe-aye, Determan-aye, Demydowich-aye, Anderson-aye. Motion carried.
IX. Discussion on street improvement projects recommended by the Public Services Commission. Streets included are 1st Street, West Street Alley, 1st to 3rd Street Alley, Robertson Road, Lake Street North section, Butternut Avenue, and Duncan Patch. Three contractors submitted quotes for the project – Paser, Monarch, and Taylor. Monarch’s quote was the lowest. Other funds available for the project are $58,000 in the 2013 Street Maintenance Capital Outlay budget, $7,000 in an escrow account at Sterling Bank, and State Trust fund loan. Motion by Determan to award the project to Monarch contingent upon the Village approving a loan, seconded by Tomlinson. Motion carried.
X. Discussion on giving the Village Clerk and Treasurer authority to solicit area banks for loan rates. Motion by Determan, seconded by Demydowich to authorize the Clerk and Treasurer to solicit the banks for loan rates. Motion carried.
XI. Motion by Broten, seconded by Tomlinson to approve the Massage License for Bella Salon. Motion carried.
XII. Motion by Tomlinson, seconded by Rowe, to approve liquor licenses for the Bon Ton, The Bottle Shop, Luck-E Tavern, Ben’s Northern Bar, Holiday Station Stores (Stop-a-Sec), Wayne’s Food Plus, and Oakwood Inn. Motion carried.

XIII. Discussion on accepting a donation from Chuck Torrance, via stock trade from Scottrade, to purchase equipment for the Luck Golf Course. Motion by Broten, seconded by Tomlinson to accept the donation, Resolution 13-8. Roll call: Anderson-aye, Broten-aye, Demydowich-aye, Determan-aye, Rowe-aye, Tomlinson-aye, Warhol absent. Motion carried.

XIV. Discussion on hiring Gwen Anderson as the new Luck Golf Course Pro Shop manager. Ms. Anderson would be paid the same weekly amount as the previous manager. Her position will be a temporary-seasonal position with ending date of November 1, 2013. Motion by Determan, seconded by Tomlinson. Ross Anderson abstained from the vote. Motion carried.

XV. Discussion on the Luck Village Clerk and Treasurer attending the Clerk’s and Treasurer’s Institute in Green Bay, WI. Motion by Rowe, seconded by Determan, to pay for and allow them to attend the Clerk’s and Treasurer’s Institute. Motion carried.

XVI. Discussion on adopting the revised Village of Luck Emergency Operations Plan, Resolution 13-09. The Emergency Operations Plan is a FEMA requirement if the Village were to need funding for disaster relief. The original plan was adopted in 1995 and has been revised in and effective May of 2013. The Plan outlines steps to be taken and responsible departments should there be an emergency. Motion by Tomlinson, seconded by Rowe to adopt Resolution 13-09, the revised Village of Luck Emergency Operations Plan. Roll call: Warhol-absent, Tomlinson-aye, Rowe-aye, Determan-aye, Demydowich-aye, Broten-aye, Anderson-aye. Motion carried.

XVII. Discussion on making a pledge to help with materials and labor for improving the Luck Soft Ball Field. Director of Public Works, Seth Petersen, made a recommendation that the Village pledge $200, donate some labor, as well as use the Village’s purchasing power to offset the cost of materials. Items to be purchased are: trap rock for the field, fencing, paint, lumber, and privacy screen. Motion by Tomlinson, seconded by Determan, to approve the donation of $200, labor and purchasing of materials for improving the Luck Softball Field. Motion carried.

XVIII. Discussion on the electronic Compliance Maintenance Annual Report (eCMAR), Resolution 13-7. The eCMAR is required by all publically and privately owned domestic wastewater treatment works for the purpose of evaluation the treatment system for problems and deficiencies. Motion by Tomlinson, seconded by Rowe to adopt Resolution 13-7. Roll call: Anderson-aye, Broten-aye, Demydowich-aye, Determan-aye, Rowe-aye, Tomlinson-aye, Warhol-absent. Motion carried.

XIX. Discussion to appoint Dave Jensen to the vacant seat on the Rural Development Association. Motion by Demydowich, seconded by Broten. Motion carried.

XX. Discussion on appointing Mike Broten as Chair of the Golf Commission to replace Ross Anderson due to him stepping down from that position. Motion by Demydowich, seconded by Anderson. Motion carried.

XXI. Discussion on approving Operator’s Licenses for Natasha Lynn Rueben, Joshua A. Davis, Crysta Laqua, Rebecca Snider, and Ross William Petersen. Motion by Tomlinson, seconded by Broten to approve the licenses. Motion carried.
XXII. Motion to approve vouchers #37390-37471 and 847-876 by Determan, seconded by Tomlinson. Motion carried.

XXIII. Motion to adjourn by Determan, seconded by Anderson. Motion carried.