LUCK VILLAGE BOARD MEETING MINUTES
WEDNESDAY, MAY 8, 2013

I. Meeting called to order by Demydowich at 7:30PM.

II. Roll call: Ross Anderson, Mike Broten, Peter Demydowich, Bob Determan, Rebecca Rowe, Alan Tomlinson. Phil Warhol absent.

III. Motion by Tomlinson, seconded by Rowe to approve the 4-16-13 and 4-24-13 Board minutes. Motion carried.

IV. Motion made by Determan, seconded by Tomlinson to approve the agenda. Motion carried.

V. Four visitors appeared before the Board to present information. Susan Matusiak offered her resignation from her position at the Luck Golf Course, Ted Zindars offered information regarding the new Northland Ambulance project, Lynda Olds offered information on an issue with local law enforcement, and Ben Anderson offered a proposal regarding improvements on the Lions Club ball field.

VI. New Business:

A. Tanya Borg presented information on a Farm and Ferrell project. Borg would like Polk County to be a “no kill” shelter community. She had suggestions on how to achieve that status by using revenues generated from dog licenses, in addition to other grants available, to create a spay and neuter program which would help decrease the number of animals in the shelter.

B. Golf Course Superintendent Clunis stated that the labor hour’s evaluation matrix had been completed. The approximate labor/revenue percentage is 40%.

C. Motion by Demydowich, seconded by Tomlinson to approve Resolution 13-4 to replace Ordinance 553-30 Cross Connection Control. Roll call: Tomlinson aye, Rowe aye, Determan aye, Demydowich aye, Broten aye, Anderson aye. Motion carried.

D. Motion made by Tomlinson, seconded by Determan to approve Resolution 13-5 to replace Ordinance 553-3 Private Well Abandonment. Roll call: Anderson aye, Broten aye, Demydowich aye, Determan aye, Rowe abstains, Tomlinson aye. Motion carried.

E. Discussion on granting an easement across Village property for the lot east of the Pawn Shop that is currently land locked. The Planning Commission recommended granting easement. Village attorney, Adam Jarchow recommends putting restrictions on the easement to ensure proper use. Motion made by Demydowich to approve the easement over Village property to Gordon and Vida Meland for access to a parcel of property, including sharing the cost of maintenance and upkeep with the other easement grantee, seconded by Determan. Roll call: Tomlinson aye, Rowe aye, Determan aye, Demydowich aye, Broten aye, Anderson aye. Motion carried.

F. Motion made by Tomlinson, seconded by Rowe, to accept the donation of $1078.50 to purchase 3 tables for the Luck Golf course. Motion carried.

G. Update on the United Pioneer Home agreement was given by Demydowich. Everything is going forward as planned.
H. Golf Superintendent Clunis said that the Country Club contract’s only change would be the dates since the contract had been drawn up by the Village Attorney, Jarchow, and has been reviewed by the Golf Commission. Motion made by Tomlinson, seconded by Anderson to approve the contract. Motion carried.

I. Megan Challoner from the Luck Public School gave an update on the school taking over the T-Ball/Bantam baseball program. They have approximately 160 children enrolled in the program. Challoner asked about the equipment that the Village had purchased for the program, if it was going to be donated, where it would be stored. Demydowich suggested that she contact Seth Petersen, the director of Public Works for that information.

J. Motion by Demydowich, seconded by Rowe to appoint Bob Determan to the Tourism Committee. Motion carried.

K. Motion by Demydowich, seconded by Determan to appoint Kevin Kress as Village Administrator (Office Supervisor)/Treasurer. Motion carried.

L. Motion by Determan, seconded by Rowe for a wage freeze at the 2012 rates for the part-time employees at the Luck Golf course. Roll call: Anderson nay, Broten nay, Demydowich aye, Determan aye, Rowe aye, Tomlinson nay. Motion failed without a majority vote. The issue will be tabled for the next Board meeting.

M. Village President Demydowich called a special meeting for Monday, May 20, 2013 at 5:30PM.

N. Motion by Tomlinson, seconded by Broten to approve the Operator’s License for Kourtni Marie Douglas. Motion carried.

O. Motion by Determan, seconded by Rowe to approve vouchers #37317-37389 and 816-841. Motion carried.

P. Updates were given on the Planning Commission, Fire Association, Finance and Personnel, Tourism Commission, Public Services, Water and Sewer, Library Board, Public Protection, Community Club, Golf Commission, and Lake Management District.

Q. Viewing of Wisconsin Municipalities Mutual Insurance Video.

R. Motion to adjourn by Tomlinson, seconded by Broten. Motion carried.

Cindy L. Peterson, Clerk