**BUDGET WORKSHOP**

October 11, 2023

4pm

401 S. Main St.

**FINANCE & PERSONNEL MEETING**

**will begin immediately following the budget workshop**

5:45pm

**LUCK VILLAGE BOARD MEETING**

**will begin immediately following the finance meeting**

6pm

**MINUTES**

1. **CALL MEETING TO ORDER:**

*Roll Call:* *Mike Broten, Sonja Jensen, Kyle Johansen, Jerry Kruse, Open Seat, Felicia Pedersen, Ron Steen* – all here

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVE AGENDA:** Motion by Jensen/Kruse to approve the agenda, all in favor – aye, carried.
3. **CONSENT AGENDA:** Motion by Jensen/Pedersen to approve the consent agenda as presented, all in favor – aye, carried.
4. Minutes from September 13, 2023
5. Checks and Vouchers for September 2023
6. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses: None
7. **APPEARANCE BY VISITORS: None**

**NEW BUSINESS:**

1. **EXECUTIVE DIRECTOR, POLK COUNTY ECONOMIC DEVELOPMENT CORPORATION:** Terry Hauer Presenting Polk County Development updates.

Slide show presentation of what’s been happening with economic development. Website: [www.propserinpolk.com](http://www.propserinpolk.com)

1. **LITTLE KID’S HALLOWEEN PARADE AND TRUNK OR TREAT:** Motion by Steen/Jensen to approve the street permit for the Community Club for the Halloween Parade and Trunk or Treat on October 28th, 2023 from 11am – 12:30pm, all in favor – aye, carried.
2. **CAMPGROUND**: Motion by Jensen/Steen to table until next meeting for putting new water at the Campground, all in favor – aye, carried.
3. **GOLF COURSE COMPENSATION ALLOCATION**: Motion by Johansen/Kruse to approve Laurie Cook’s allocation of wages to the Golf Course from 6% to 14%, all in favor – aye, carried.
4. **TAX LEVY LAKE MANAGEMENT:** Motion by Steen/Pedersen to approve the tax levy limit for $8,000.00, all in favor – aye, carried.
5. **WAGE FOR VILLAGE CUSTODAIN:** Motion by Johansen/Broten to approve the wage increase for the Village Custodian recommended by the Finance Board from $19.00 to $20.00 effective immediately, all in favor – aye, carried.
6. **LIBRARY TAX LEVY:** Motion by Jensen/Johansen to approve the letter asking the Village of Luck to be exempt from the Tax Levy for the Public Library Service under the provisions of Sec. 43.64 (2) of the Wisconsin Statute, contingent upon a $8,000.00 deduction which result in a Library Budget of $64,971.00, all in favor – aye, carried.
7. **BOAT LANDING AND NEW STREET:** Motion by Johansen/Steen to table until next meeting the transfer of the old village street land by the school to the school, dedicate the active/existing streets to the Village, and the new parcel for the boat landing transferred from the School to the Village, all in favor – aye, carried.
8. **POLICE DEPARTMENT BODY CAMERAS:** Motion by Johansen/Jensen to approve 4 Axon Police Department Body Cameras for $23,320.00 recommended by Police-Public Protection Committee, all in favor – aye, carried.
9. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

**Mike Broten**

Golf Comm- BINGO started, every Tuesday at 5pm- close 10/31/2023- need final cost on campground- meeting Sunday November 5th

Lake Mgmt- Doesn’t need dredging

**Kyle Johansen**

Finance- Met and acted

Planning Commission-None

**Felicia Pedersen**

Community Club- Trunk of Treat 10/28-

Fire Dept.- meet Monday 10/16 @ 7pm

**Jerry Kruse**

Police- None

**Nick Mueller**

Northland Ambulance- None

**Sonja Jensen**

Library-Doing good

Tourism-met and has ideas, new signage, snow show, wooly bike, winter carnival

**Ron Steen**

Public Service-purchase a new pump and works great

Water Sewer-None

1. **THE VILLAGE BOARD WILL ENTER INTO A CLOSED SESSION UNDER STATE STATUTE 19.85 (1) (C) considering employment, promotion, compensation or performance evaluation data of any represented or non-represented public employee over which the governmental body has jurisdiction or exercises responsibility, Office in charge compensation, Library Employee compensation and Village Clerk position/compensation.**

**MOTION TO ENTER CLOSED SESSION-** Jensen/Pedersen

**Roll Call Vote: Mike Broten, Sonja Jensen, Kyle Johansen, Jerry Kruse, Open Seat, Felicia Pedersen, Ron Steen- all here**

**THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION**

**MOTION TO ENTER OPEN SESSION-**Steen/Jensen

**Roll Call Vote: Mike Broten, Sonja Jensen, Kyle Johansen, Jerry Kruse, Open Seat, Felicia Pedersen, Ron Steen- all here**

**ACTION FROM CLOSED SESSION:** Nick Nelson’s wage will increase to $31.00/hour, and be paid retroactive back to the date he took over Monte’s responsibilities when voted on at the June 14th, 2023 Finance Meeting and this includes the 2024 increase as well so no adjustments will be made in January. Jill Glover’s wage will increase from $20.00 per hour to $23.00 per hour, to be more in line with the wages other local Librarians are earning. Jennifer Anderson’s wage will increase to $20.62/hour effective immediately. Motion by Jensen/Johansen, all in favor – aye, carried.

**XIIII. ADJOURN:** Motion by Broten/Steen, all in favor – aye, meeting adjourned

\*The meeting location is handicap accessible. If you need reasonable accommodations

due to a disability please contact the Village Office at 715-472-2221