

FINANCE & PERSONNEL COMMITTEE

Time: 5:45 pm
February 12, 2025
Luck Village Hall
401 S. Main St.

MINUTES

- I. JENSEN CALLED THE MEETING TO ORDER**
- II. ROLL CALL:** Sonja Jensen, Mike Broten, Stephanie Mueller- all here
- III. AGENDA:** Motion by Broten/Mueller to approve the agenda, all in favor- aye, carried.
- IV. MINUTES:** Motion by Broten/Mueller to approve the minutes from January 8, 2025, all in favor- aye, carried.
- V. CHECKS/VOUCHERS:** Motion by Jensen/Mueller to approve the checks and vouchers from January 2025, all in favor- aye, carried.
- VI. GOLF COURSE CD:** Motion by Broten/Mueller to approve moving \$110,000.00 of the 3 Year Membership Savings Account to a 5-month CD @ 4.2% through Frandsen Bank and Trust with the signers being Laurie Cook and Jennifer Anderson, recommended by the Golf Commission and recommend to the Village Board, all in favor- aye, carried.
- VII. GOLF COURSE GENERAL MANAGER/GOLF DIRECTOR:** Motion by Jensen/Broten to approve the hire date of 1-23-2025 and pay effective date 12-14-2024, recommended by the Golf Commission and recommend to the Village Board, all in favor- aye, carried.
- VIII. GOLF COURSE SUPERINTENDENT:** Motion by Jensen/Mueller to approve the hire date of 1-23-2025 and pay effective date 12-14-2024, recommended by the Golf Commission and recommend to the Village Board, all in favor- aye, carried.
- IX. ADJOURN:** Broten/Mueller- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk