

FINANCE & PERSONNEL COMMITTEE

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

MINUTES

- I. Steen called the meeting to order.
- II. **ROLL CALL:** Ron Steen appointed as President Pro-Tem per our Village Ordinance, Stephanie Mueller- all here
Sonja Jensen, *Mike Broten*- absent
- III. **AGENDA:** Motion by Steen/Mueller to approve the agenda, all in favor- aye, carried.
- IV. **MINUTES:** Motion by Steen/Mueller to approve the minutes from February 12, 2025, all in favor- aye, carried.
- V. **CHECKS/VOUCHERS:** Motion by Steen/Mueller to approve the checks and vouchers for February 2025, all in favor- aye, carried.
- VI. **UPHEAD PROPOSAL:** Motion by Steen/Mueller to reject the UpAhead Proposal, for a setup fee of \$199.00 and \$149.00 per month, all in favor- aye, carried.
- VII. **TRACTOR BIDS:** Motion by Steen/Mueller to approve the Tractor Bid for \$24,500 and a replacement moldboard for \$1,073.00, recommended by the Public Works Committee and recommend to the Village Board, all in favor- aye, carried.
- VIII. **ADJOURN:** Steen/Mueller- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk

*Note it is possible that a quorum of the Village Board may be in attendance at this meeting to discuss information. The Village Board doesn't intend to conduct any business at this meeting.
*The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Village Office at 715-472-2221