

# **Luck Village Board Meeting**

**Wednesday, February 11, 2026**

**6:00pm**

**Luck Village Hall**

**401 S. Main St.**

## **MINUTES**

**I. JENSEN CALED THE MEETING TO ORDER.**

Roll Call: Sonja Jensen, Troy Hanson, Stephanie Mueller, Mark Beidleman, Ron Steen, Bridget Cleary- all here Jerry Kruse- absent

**II. PLEDGE OF ALLEGIANCE:**

**III. APPROVE AGENDA:** Motion by Beidleman/Cleary to approve the agenda, all in favor- aye, carried.

**IV. APPEARANCE BY VISITORS: NA**

**V. CONSENT AGENDA:** Motion by Jensen/Mueller to approve the consent agenda as presented, all in favor- aye, carried.

**1.** Minutes for January 14, 2026

**2.** Checks and Vouchers for January 2026

**3.** Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:

Sierra Sorensen	Natural Alternative
Terri Anderson	Community Club
William Curran	Lucky 7

**VI. MSA: BIG BUTTERNUT LAKE GRANT PROJECT RESOLUTION:** Motion by Cleary/Hanson to approve the Big Butternut Lake Grant Project Resolution, all in favor- aye, carried.

**VII. GENERAL CODE:** Motion by Cleary/Hanson to approve and rescind the motion on 1/14/2026 Village Board meeting (X.) due to a price increase, recommended by the Finance Committee, all in favor- aye, carried.

**VIII. GENERAL CODE:** Motion by Cleary/Hansen to approve General Code Codify 1 Ordinance for 2025 in the amount of \$790.00-930.00, recommended by the Finance Committee, all in favor- aye, carried.

**IX.** **LAND DONATION BY DARRELL RUBEL:** Motion by Cleary/Beidleman to deny accepting the donation of parcel #146-00472-0000 to the Village from Darrell Rubel (owner of Sterling Bank), all in favor- aye, carried.

**X.** **GOLF COURSE UTILITY VEHICLE:** Motion by Beidleman/Hanson to approve purchasing a Utility Vehicle for the Golf Course for \$8,000.00 from the donation account, recommended by the Golf Commission, all in favor- aye, carried.

**XI.** **2026 GOLF COURSE BUDGET:** Motion by Hanson/Steen to approve the 2026 Golf Course Budget, recommended by the Golf Commission (Bruce Anderson spoke on behalf of the Golf Commission), all in favor- aye, Opposed- Cleary, carried.

**XII.** **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

**Bridget Cleary**

Police- 210 Park Ave- Richard Berget- Court of Appeals

**Sonja Jensen**

Library- Jill- blind date with a book, Winter Carnival Book Sale

Tourism- NA

**Mark Beidleman**

Northland Ambulance- Smelt Fry- April 4

Fire Dept.- donations \$7,000 from Gandy Dancer Marathon, \$500 donation from Sandy Madsen Estate, Red Cross recognition to Nicole Carter, pre plan for churches, mock car accident

**Jerry Kruse**

Lake Management- NA

Planning Commission- NA

**Stephanie Mueller**

Finance- met tonight

**Ron Steen**

Water-Sewer- NA

Golf Commission- Budget

**Troy Hanson**

Public Service- NA

**XIII. 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- Employment Compensation for the Seasonal Golf Course Employees to be effective 4/4/2026

**XIV. MOTION TO ENTER CLOSED SESSION- Jensen/Hanson**

**Roll Call:** Sonja Jensen, Stephanie Mueller, Mark Beidleman, Ron Steen, Bridget Cleary, Troy Hanson- all here Jerry Kruse- absent

**XV. THE VILLAGE BOARD WILL RETURN TO AN OPEN SESSION:**

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

**Roll Call:** Sonja Jensen, Stephanie Mueller, Mark Beidleman, Ron Steen, Bridget Cleary, Troy Hanson- all here Jerry Kruse- absent

**XVII. ACTION FROM CLOSED SESSION:** Motion by Beidleman/Hanson to approve the 2026 Seasonal Golf Employees, effective 4/4/2026, all in favor- aye, carried.

**XVIII. ADJOURN:** Jensen/Steen- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk

\*The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Village Office at 715-472-2221