

FINANCE & PERSONNEL COMMITTEE

5:45 pm
March 11, 2026
Luck Village Hall
401 S. Main St.

MINUTES

- I. **STEEN CALLED THE MEETING TO ORDER**
- II. **ROLL CALL:** *Ron Steen, Stephanie Mueller- all here
Sonja Jensen- absent*
- III. **AGENDA:** Motion by Steen/Mueller to approve the agenda, all in favor- aye, carried.
- IV. **MINUTES:** Motion by Mueller/Steen to approve the minutes from February 11, 2026, all in favor- aye, carried.
- V. **CHECKS/VOUCHERS:** Motion by Steen/Mueller to approve the checks and vouchers for February 2026, all in favor- aye, carried.
- VI. **FRANSEN BANK LOAN:** Motion by Steen/Mueller to cancel the Frandsen Bank and Trust loan for \$220,000.00, and recommend to the Village Board, all in favor- aye, carried.
- VII. **145th STREET PULVERIZING & BLACKTOP:** Motion by Steen/Mueller to approve the only bid received from Monarch Paving for \$39,272.00, to do the pulverizing and blacktop project on 145th Street, 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 meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Village Office at 715-472-2221**