

AMENDED TO ADD V.
Special Luck Village Board Meeting
Tuesday, April 21st, 2026
5:30pm
Luck Village Hall
401 S. Main St.
MINUTES

I. **CALL MEETING TO ORDER:** Jensen called the meeting to order.

Roll Call: Sonja Jensen, Troy Hanson, Mark Beidleman, Jerry Kruse, Ron Steen, Tim Van Meter, Bruce Anderson- all here

II. **APPROVE AGENDA:** Motion by Jensen/Steen to approve the agenda, all in favor- aye, carried.

III. **OFFICIAL OATH: NEW BOARD MEMBERS:** Mark Beidleman, Tim Van Meter, Bruce Anderson

IV. **ALCIVIA LAND PURCHASE ZOOM:** Zoom with Environmental Team regarding Alcivia Land Purchase. Information and discussion only- will have further discussion with DNR, Alcivia, and Meridian Environmental.

Topic: Village of Luck

Time: Apr 21, 2026 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://alcivia.zoom.us/j/85760051753?pwd=JYc3gVSJzgDmjMQ5djvbwVUIXcOByH.1>

Meeting ID: 857 6005 1753

Passcode: 430215

V. **BIG BUTTERNUT BOAT LANDING RESOLUTION:** Motion by Kruse/Hanson to approve the resolution for the DNR Recreational Boating Facilities Grant for Big Butternut Lake, all in favor- aye, carried.

Total project \$320,340.00: Sportfish Restoration Grant: \$160,170.00 Boating Facilities Grant: \$160,170.00- will find out in August if awarded)

- VI.** **GOLF COURSE- YAMAHA INVOICE:** Motion by Beidleman/Steen to approve the Yamaha Invoice for damages on our last cart lease for \$6,178.00, recommended by the Golf Commission, all in favor- aye, carried.
- VII.** **GOLF COURSE- JK BUILDERS CART BARN DOWN PAYMENT:** Motion by Steen/Hanson to approve the down payment of \$25,000.00 to JK Builders for the cart barn down payment, recommended by the Golf Commission. All in favor- aye, carried.
- VIII.** **GOLF COURSE- HOWARD KRECH DONATION:** Discussion and possible action to approve the donation for \$20,000.00 from Howard Krech for a mobility golf cart purchase for \$17,500.00 and the \$2,500.00 for general donations, recommended by the Golf Commission.
- IX.** **BOARD ROOM:** Motion by Steen/Jensen to approve Sterling Bank to use the Board Room on Tuesday, June 23 from 11:30-1pm, all in favor- aye, carried.
- X.** **ADJOURN:** Jensen/Beidleman- 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**