

FINANCE & PERSONNEL COMMITTEE

Wednesday, April 8, 2026

5:45pm

Luck Village Hall

401 S. Main St.

MINUTES

- I. **Jensen called the meeting to order**
 - II. **ROLL CALL:** Sonja Jensen, Ron Steen, Stephanie Mueller- all here
 - III. **AGENDA:** Motion by Jensen/Steen to approve the agenda, all in favor- aye, carried.
 - IV. **MINUTES:** Motion by Steen/Mueller to approve the minutes from March 11, 2026, all in favor- aye, carried.
 - V. **CHECKS/VOUCHERS:** Motion by Jensen/Mueller to approve the checks and vouchers for March 2026, all in favor- aye, carried.
 - VI. **TURBOCHARGER:** Motion by Steen/Jensen to approve the purchase of a Turbocharger (backup generator part) for \$11,533.00 for the Public Works Department and recommend to the Village Board, all in favor- aye, carried.
- X: **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**