

# FINANCE & PERSONNEL COMMITTEE

5:45pm

May 13, 2026

Luck Village Hall

401 S. Main St.

## MINUTES

- I. **Jensen called the meeting to order.**
- II. **ROLL CALL:** Sonja Jensen, Ron Steen, Tim Van Meter- all here
- III. **AGENDA:** Motion by Jensen/Van Meter to approve the agenda, all in favor- aye, carried.
- IV. **MINUTES:** Motion by Steen/Jensen to approve the minutes from April 8, 2026, all in favor- aye, carried.
- V. **CHECKS/VOUCHERS:** Motion by Steen/Jensen to approve the checks and vouchers for April 2026, all in favor- aye, carried.
- VI. **STATE HWY 48 FINANCIAL AGREEMENT (STATE PROJECT):**  
Motion by Steen/Jensen to approve the financial agreement for the State HWY 48 project being done by the State for the utility casting adjustments, and colored concrete for \$70,000.00 and recommend to the Village Board, all in favor- aye, carried.
- VII. **ADJOURN:** Jensen/Van Meter- 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**