

FINANCE & PERSONNEL COMMITTEE

June 10, 2026

5:45 pm

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 Steen/Van Meter to approve the agenda, all in favor- aye, carried.
- IV. **MINUTES:** Motion by Jensen/Van Meter to approve the minutes from May 13, 2026, all in favor- aye, carried.
- V. **CHECKS/VOUCHERS:** Motion by Van Meter/Steen to approve the checks and vouchers for May 2026, all in favor- aye, carried.
- VI. **POLICE/SCHOOL CONTRACT:** Motion by Jensen/Steen to approve and propose a 10% increase from \$23,715.00 for the 2026-2027 School Year Contract recommended by the Police Protection Committee and recommend to the Village Board, all in favor- aye, carried.
- VII. **PROCHNOW ASSESSING 3 YEAR CONTRACT:** Motion by Jensen/Van Meter to table the Prochnow Assessing 3 Year Contract (2027-2029) for \$9,300.00 annually and do some more research with other municipalities, all in favor- aye, carried.
- VIII. **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**