

Luck Village Board Meeting
Wednesday, August 12, 2026 at 6pm
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, Jerry Kruse, Ron Steen, Mark Beidleman, Bruce Anderson, Tim Van Meter- all here
- II.** **PLEDGE OF ALLEGIANCE:**
- III.** **APPROVE AGENDA:** Motion by Steen/Beidleman to approve the agenda, all in favor- aye, carried.
- IV.** **APPEARANCE BY VISITORS:** David Nicpon- Golf Course, questioning memberships, silt fence for cart barn
- V.** **CONSENT AGENDA:** Motion by Jensen/Kruse to approve the consent agenda as follows, all in favor- aye, carried.
- 1.** Minutes from July 8, 2026
- 2.** Checks and Vouchers for July, 2026
- 3.** Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:
- Tabatha Johnson Lucky Seven
Megan Glenn Waynes
- VI.** **BOAT LANDING GRANT UPDATE:** No official results at this time- discussion only- no action will be taken.
- VII.** **PRIVATE ROAD:** Motion by Jensen/Kruse to table the discussion of plowing the private road off of Lake Ave until we receive more information on specs/status of the road, all in favor- aye, carried.

- VIII. GANDY DANCER TRAIL MARATHON:** Motion by Jensen/Beidleman to approve the Street Use Permit for the Gandy Dancer Trail Marathon on Saturday, October 10 from 6am-4pm (West Street from 1st Ave to 3rd Ave, 2nd Ave E from West Str. to Main Str.), all in favor- aye, carried.
- I. LIBRARY TAX LEVY:** Motion by Beidleman/Anderson to approve the letter asking the Village of Luck to be exempt from the Tax Levy for the Public Library Service under the provisions of Sec. 43.64 (2) of the Wisconsin Statute, all in favor- aye, carried.
- II. 129 & 131 MAIN STREET RAZE ORDER:** Motion by Kruse/Hanson to approve the process of a Raze Order for 129 & 131 Main Street, all in favor- aye, carried.
- III. GOLF COURSE POSTED CONCERNS:** Discussion regarding posted citizen concerns about Golf Course and comments- no action taken.
- IV. GOLF COURSE DONATION-RESCIND:** Motion by Kruse/Hanson to rescind motion "E" on 4/16/2026 regarding the Howard Krech allocation of donation of \$20,000.00, recommended by the Golf Commission, all in favor- aye, carried.
- V. GOLF COURSE- DONATION ALLOCATION:** Motion by Beidleman/Jensen to approve the Howard Krech donation from 4/16/2026 of \$20,000.00 to go towards the cart barn building, recommended by the Golf Commission, all in favor- aye, carried.
- VI. GOLF COURSE E-Z GO GOLF CART SALE:** Motion by Steen/Kruse to approve the sale of an E-Z GO golf cart (serial #251652) for \$500.00 to Al Alling, recommended by the Golf Commission, all in favor- aye, carried.
- VII. GOLF COURSE DONATION:** Motion by Beidleman/Hanson to approve the donation from Chuck Torrance for \$18,388.73, recommended by the Golf Commission, all in favor- aye, carried.
- VIII. GOLF COURSE SAVINGS ACCOUNT:** Motion by Jensen/Hanson to approve opening a new savings account from Frandsen Bank and Trust with the signers being Laurie Cook, Jennifer Anderson and Sonja Jensen, recommended by the Golf Commission, all in favor- aye, carried.

- IX.** **GOLF COURSE DONATIONS- NEW EQUIPMENT:** Motion by Beidleman/Jensen to approve using up to \$6,500.00 in unspecified donations on a Toro Workman GTX, recommended by the Golf Commission, all in favor- aye, carried.

PLEASE NOTE: THE BUDGET WORKSHOP WILL BE OCTOBER 14th AT 4PM.
The Finance Meeting will immediately follow.

X. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

Bruce Anderson

Community Club- Sept 8 meeting

Sonja Jensen

Library- circulations attached, ideas on donation tree

Tourism- NA

Mark Beidleman

Northland Ambulance- backordered ambulance

Fire Dept.- corn feed went great, 956 people, national night out, Kathy Hanson donation sign for Ron Hanson

Jerry Kruse

Lake Management- Annual Lake Association meeting on Saturday, no official results on grants

Planning Commission- NA

Tim Van Meter

Finance- met tonight

Ron Steen

Water-Sewer- replacement equipment fund, user charge system, private road plowing

Golf Commission- cart barn, campground to start after Labor Day

Troy Hanson

Public Service- same as water-sewer

Police- NA- meet before September meeting

XI. **ADJOURN-** Jensen/Kruse- meetings 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