

The Luck Village Board held a public hearing on the issuance of a revenue bond for Amery Regional Medical Center on Wednesday, March 9, 2011 at 7:30pm. Present: Steve Nielsen, Phil Warhol, Hassan Mian, Peter Demydowich, and Bob Determan. Absent: Marsha Jensen and John Wilcoxon.

Nielsen opened the public hearing at 7:30pm. Tucker Plumstead from National Healthcare Capital addressed the Board.

There being no further comment, Nielsen closed the public hearing at 7:32pm.

The Luck Village Board met in regular session on Wednesday, March 9, 2011 at Luck Village Hall. Nielsen called the meeting to order at 7:32pm.

Roll call: Demydowich-present, Determan-present, Jensen-absent, Mian-present, Nielsen-present, Warhol-present, and Wilcoxon-absent. Jensen and Wilcoxon had provided notice of their absence to the clerk prior to the meeting.

Motion by Nielsen, seconded by Mian to approve the minutes from February 9, 2011 and March 2, 2011. Motion carried.

Motion by Mian, seconded by Determan to approve the agenda. Motion carried.

No visitors other than those for items under new business.

Hayley St. Amand, Brandi Larson, and Megan Hughes appeared before the Board and answered questions pertaining to operator's license. Motion by Demydowich, seconded by Warhol to approve an operator's license for St. Amand, Larson and Hughes. Motion carried.

Patti Mattson appeared before the Board requesting a street use permit for the American Cancer Society Walk on May 7, 2011. Motion by Mian, seconded by Determan to approve the street use permit for the American Cancer Society Walk on Saturday, May 7, 2011. Motion carried.

The Board reviewed Resolution 3-2011: Resolution Approving the Issuance and Sale of a Revenue Bond (Amery Regional Medical Center, Inc. Project) Series 2011, of the Village of Luck, Wisconsin, and Authorizing the Execution of Documents Relating Thereto. Demydowich asked is ARMC had any plans to expand to an urgent care facility. Scott Edin, CFO, ARMC was present and said they don't have the staff to offer an urgent care facility; Saturdays in particular are a challenge. Motion by Demydowich, seconded by Mian to approve Resolution 3-2011. Roll call: Warhol-aye, Nielsen-aye, Mian-aye, Determan-aye, Demydowich-aye. Motion carried.

Motion by Demydowich, seconded by Warhol to approve a picnic beer and wine license for the Northland Municipal Ambulance Smelt Fry at the Luck Fire Hall on April 9-10, 2011. Motion carried.

The Board reviewed the proposals from firms to assist with the leasing of the golf course. Administrator added that she spoke with Kevin Norby who provided a list of management companies to contact with the RFP. Motion by Mian, seconded by Demydowich to have staff approach various management companies with the RFP to lease the golf course. Motion carried.

The Board discussed changing the Director of Public Works' job description to not have him act as Golf Course Superintendent and reallocate compensation. Motion by Demydowich, seconded by Mian to approve changes to DPW job description effective May 1 and reallocate expenses equally among general, water and sewer funds. Motion carried.

The Board discussed updating the Associate Golf Course Superintendent job description to reflect having the associate report to the Director of Golf rather than the Superintendent. Motion by Mian, seconded by Determan to update the Associate Golf Course Superintendent's job description to have him report to the Director of Golf Operations. Motion carried.

Motion by Warhol, seconded by Nielsen to approve the February vouchers. Motion carried.

Nielsen reported the Plan Commission worked on recodification issues and will meet on March 21 to finish that task. Mian reported on the Community Club meeting-Lucky Days planning committee meeting is next week, new officers are needed, and goal of having new banners in place by Lucky Days. Mian also reported on RDA and Golf Commission brainstorming sessions. Deiss reported on ambulance efforts to obtain property for a new facility. Handt reported on attending the Wisconsin Governor's Conference on Tourism.

Motion by Nielsen, seconded by Demydowich to adjourn. Motion carried.

Kristina Handt, Village Administrator