

LUCK GOLF COURSE COMMISSION MEETING

Monday, October 7, 2024 @ 5:00pm

Luck Golf Course

1520 So. Shore Dr.

Luck, WI 54853

MINUTES

- a.** Call to Order- Mike Broten, Bruce Anderson, Ron Steen, Jeff Anderson and Mike McMahon- all here
- b.** Motion by Broten/Anderson to approve the agenda, all in favor- B. Anderson abstains- aye, carried.
- c.** Motion by B. Anderson/J. Anderson to approve Minutes from 9/10/2024, all in favor- aye, carried.
- d.** Appearance by Visitors- Lori Stevens from Butternut Bar and Grill- \$73,000 year to date, \$15,000.00 to Golf Course, \$5,000.00 additional. Annual Meeting-Cooks to return next year with breakfast ideas- open to Oct 1st- newsletter every 2 weeks
- e.** Commissioners Open Discussion- B. Anderson- Job description, sinking fund idea Steen-1, 5, 10 year plan- #11 tee box needs to get done
J. Anderson- timber sale- campground- 2 year plan
McMahon- 5 year plan- maintenance schedule
Broten- keep Kevin in the loop
- f.** Motion by J. Anderson/Steen to approve doing nothing on hole #9 green, all in favor- aye, carried (rescind the motion from 9/10/2024 meeting item G).
- g.** Discussion only on hole #14 bid- \$25207.00 + \$4,000.00 room fee- no action- already approved on 9/10/2024.
- h.** Discussion only hole #6 bid- \$31,502.00 + \$1,000.00 main line- no action- already approved on 9/10/2024.
- i.** Motion by B. Anderson/J. Anderson to approve the Hartman Hole #6 Bill for \$36,502.50, all in favor-aye, carried.
- j.** Motion by B. Anderson/McMahon to table the discussion on building the cart barn, all in favor- aye, carried.

- k. Motion by Broten/J. Anderson to table the discussion on the Campground until we know of the amount it will cost to replace water and electrical, all in favor- aye, carried.
- l. Motion by Steen/J. Anderson to table the Job Description for Golf Course Superintendent until further notice from the Union, all in favor- aye, carried.
- m. Motion to table to appointment of a new Commission Member to replace Jeff Anderson until next year, all in favor- aye, carried.
- n. Financial Update- Checking \$252,056.00 (-\$36,502.00 Hartman bill)
Donations \$14,223.58 3 Year Memberships \$316,110.29
- o. Motion by B. Anderson/J. Anderson to approve the 2025 Budget after a few adjustments, all in favor- aye, carried.
- p. Clubhouse Manager Report- great September- big cup went well- simulator set up in November- league in January
- q. Golf Course Maintenance Update- greens aerification starts- blow out irrigation next week- trees out later
- r. Motion by Broten/J. Anderson to approve the vouchers for September 2024, all in favor- aye, carried.
- s. Set Next Meeting Date- Wednesday, November 6th @ 5pm

Did not enter closed session- need job description first

- t. **THE GOLF COMMISSION MAY ENTER INTO A CLOSED SESSION UNDER STATE STATUTE 19.85 (1) (C)** considering employment, promotion, compensation or performance evaluation data of any represented or non-represented public employee over which the governmental body has jurisdiction or exercises responsibility - Discuss Golf Course Superintendent position and pay

MOTION TO ENTER CLOSED SESSION-

M_____ 2nd _____ Roll Call: Ron Steen, Mike McMahon, Mike Broten, Jeffrey Anderson, Bruce Anderson

- u. **THE GOLF COMMISSION MAY RETURN TO AN OPEN SESSION:**

MOTION TO ENTER OPEN SESSION-

M_____ 2nd_____ Roll Call: Bruce Anderson, Jeffrey Anderson, Mike Broten, Mike McMahon, Ron Steen

v. ACTION FROM CLOSED SESSION: NA

w. Adjournment- J. Anderson/McMahon- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk