

LUCK GOLF COURSE COMMISSION MEETING
Wednesday, November 6, 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- all here
Mike McMahon- absent
- b. Motion by Broten/J. Anderson to approve the agenda, all in favor- aye, carried
- c. Motion by J. Anderson/Broten to approve Minutes from 10/7/2024, all in favor-
aye, carried.
- d. Appearance by Visitors- Lori Stevens- Butternut Bar and Grill \$23,000 to Golf
Course in 2024
- e. Commissioners Open Discussion- Bruce- range net
- f. Motion by Steen/B. Anderson to approve starting the cart barn process and
construct it in stages, all in favor- aye, carried.
- g. Discussion only on Campground- no action taken
- h. Motion by J. Anderson/Steen to table the DPS Cart Control until spring, all in
favor- aye, carried.
- i. Motion by Steen/J. Anderson to approve the purchase of a new lap top computer
for Marcus in the amount of \$2,400.00, all in favor- aye, carried.
- j. Motion by B. Anderson/Broten to approve amending the revised Budget and
recommend the revised budget to the Village Board, all in favor- aye, carried.
- k. Discussion only on who will take over the financials after Kevin is gone- no action
taken.

- l.** Financial Update- Cash- (11/1/2024) \$215,201.00 Donations- \$9,423.58
Savings- \$316,378.77
- m.** Clubhouse Manager Report- looking into new pos systems, simulator set up on Sunday
- n.** Golf Course Maintenance Update- walk behind aerifier- John Deere \$26,557.00
Toro \$36,000.00
- o.** Motion by Broten/J. Anderson to approve the vouchers for October 2024, all in favor- aye, carried
- p.** Set Next Meeting Date- Wednesday, December 4th @ 5pm
- q.** **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-Steen 2nd- Broten
Roll Call: Ron Steen, Mike Broten, Jeffrey Anderson, Bruce Anderson- all here
Mike McMahon- absent
- r.** **THE GOLF COMMISSION MAY RETURN TO AN OPEN SESSION:**

MOTION TO ENTER OPEN SESSION-
M- Steen 2nd- J. Anderson
Roll Call: Bruce Anderson, Jeffrey Anderson, Mike Broten, Ron Steen- all here
Mike McMahon- absent
- s.** **ACTION FROM CLOSED SESSION:** B. Anderson will bring the new job description to Jennifer Anderson to change language and approve at the next meeting on December 4th, 2024
- t.** **Adjournment-** Broten/J. Anderson- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk