

LUCK GOLF COURSE COMMISSION MEETING

Wednesday, April 24, 2024 – 8:00am

**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 Steen/J. Anderson to approve the agenda, all in favor- aye, carried.
- c.** Motion by Steen/J. Anderson to table approving the Minutes from 4/23/2024
Special meeting because they were not ready, all in favor- aye, carried.
- d.** Appearance by Visitors- Chuck Torrance, Roger Swanson, Lori Stevens from
Country Club- Kentucky Derby Party May 4th- Open for the season May 8th
(Wednesday- Saturday) from 4pm-9pm Thru August 31st 2024. Golf Course will
pay the Northland Fire and Safety bill for \$1,400.00
- e.** Commissioners open Discussion- Ron Steen to get a few people for clean up on the
Golf Course
- f.** Clubhouse Manager Update- simulator- 70 rounds in the winter- \$3,891.41
1800 memberships
- g.** Golf Course Maintenance Update- Fahrner to paint lines- \$1,300.00 -seeding hole
5 -hydro seeding -stump removal
- h.** Motion by Steen/J. Anderson to table the approval of the Country Club Contract
and Liquor Agreement until changes are made and put it on the next agenda, all in
favor- aye, carried.
- i.** Motion by Steen/J. Anderson to approve Vouchers from December 2023, January,
February and March 2024, all in favor- aye, carried.

- j.** Next Meeting Date- Ride through the Golf Course on Wednesday, May 15th @ 8am, meeting to immediately following the ride through
- k.** Adjournment- Motion by Steen/J. Anderson, meeting adjourned.

Minutes respectfully submitted by Jennifer Anderson, Village Clerk