

# **LUCK GOLF COURSE COMMISSION MEETING**

**Wednesday, May 15, 2024**

**Tour of the Course @ 8:00am and meeting to immediately follow**

**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 J. Anderson/Steen to approve Minutes from 4/24/2024, all in favor- aye, carried.
- d. Appearance by Visitors- Lori Stevens from Country Club- first week went well- 30-day notice if golf course needs to use their kitchen
- e. Motion by Steen/J. Anderson to approve the 2024 Country Club Contract and Liquor Agreement and recommend to the Village Board, all in favor- B. Anderson abstains- aye, carried.
- f. Commissioners Open Discussion-  
-wait until September to do construction, #11 tee box, greens are getting smaller, easy pin placement on weekends, list of priorities, cart barn, starter on weekends, cart signs, club cleaners out, water fountain, siding after July 4<sup>th</sup>
- g. Motion by B. Anderson/Steen to approve Campground bid Electricity for \$10,000 and ask the Village Board to split the cost and recommend to the Finance Board, all in favor- aye, carried
- h. Motion by B. Anderson/Steen to approve the bid from Engstrom's ABC Seamless for \$2,635.00 for gutters and installation, all in favor- J. Anderson abstains- aye, carried.

- i.** Motion by Steen/J. Anderson to approve the following individual's membership rights: Bob McCann-lifetime member and Country Club buys his cart, Roger Swanson- he needs to pay for his cart, Lori Stevens- bought 3-year membership and does not need to pay for cart, and Wayne Splittstoesser- needs to pay full price, all in favor- aye, carried.
- j.** Financial Update- April 30, 2024 checking \$36,254.15 3-year membership- \$360,908.86 donations- \$12,598.61
- k.** Clubhouse Manager Report- 1883 memberships sold, 117 left to sell, Big Cup Sunday, Wings full, up \$37,000 from last year-not including 3-year memberships
- l.** Golf Course Maintenance Update- cart barn sites, campground bids, #7 pond treated, drainage on #6 and #14
- m.** Motion by B. Anderson/Steen to approve the vouchers, all in favor- aye, carried.
- n.** Set Next Meeting Date- Tuesday, June 4<sup>th</sup> at 6pm
- o.** Adjournment- Motion by Steen/J. Anderson, meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk