

LUCK GOLF COURSE COMMISSION MEETING

Tuesday, July 9, 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 Steen/J. Anderson to approve the agenda, all in favor- aye, carried.
- c.** Motion by Steen/J. Anderson to approve Minutes from 6/4/2024 with spelling correction, all in favor- aye, carried.
- d.** Appearance by Visitors- Chuck McBrayer- pace of play/ranger
Lori Stevens and Chuck Torrance from Butternut Bar & Grill- going very well
- e.** Commissioners Open Discussion- Steen- less members and raise the price next time- course looks good
B. Anderson- set long term priorities J. Anderson- Hydro seeder
- f.** Motion by J. Anderson/B. Anderson to approve the Timber Sale of a minimum of \$8,500.00 and recommend to the Finance Board, all in favor- aye, carried.
- g.** Motion by Steen/B. Anderson to table this until we get pricing for a different location to build the Cart Barn, all in favor- aye, carried.
- h.** Motion by Steen/J. Anderson to place parallel parking signs at the Golf Course's newly stripped parallel parking spots, all in favor- aye, carried.
- i.** Financial Update- June 30, 2024- \$120,000.00 savings \$12,598.00 donations
\$346,000 checking ECI account will pay for the siding

- j.** Clubhouse Manager Report- concert Friday- done selling memberships- sold 2,035 Monday- Men's Invitational need an additional refrigerator

- k.** Golf Course Maintenance Update- practice putting green almost ready- received grant for \$2,500 for drainage on #6 & #14 fairways- #9 green needs drainage- Hans will cut down trees on #11 for \$1,000.00- Marcus to come up with policies and procedures regarding confrontation, tee time policy, start times, and for golfers- Kevin will be retiring at the end of the year

- l.** Motion by J. Anderson/B. Anderson to approve the June vouchers, all in favor-aye, carried.

- m.** Set Next Meeting Date- Tuesday, August 6th @ 5pm

- n.** Adjournment- motion by Steen/J. Anderson- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk