

LUCK GOLF COURSE COMMISSION MEETING

Tuesday, August 6, 2024 @ 5:00pm

Luck Golf Course

1520 So. Shore Dr.

Luck, WI 54853

MINUTES

- a.** Call to Order- Mike Broten (5:30pm), Bruce Anderson, Ron Steen, Jeff Anderson and Mike McMahon- all here
- b.** Motion by J. Anderson/McMahon to approve the agenda, all in favor- aye, carried.
- c.** Motion by J. Anderson/McMahon to approve Minutes from 7/8/2024, all in favor- aye, carried.
- d.** Appearance by Visitors-Lori Stevens- sales are going well, bar picking up, estimated July 20% is \$9,300.00
Chuck Torrance- need to set annual meeting, outside comments, election of officers
Dick Kohls and All Schommer (upstairs)- training, hire, pay, expand hours, breakfast on Saturday and Sundays next year, advertisement, last day August 31st last day for Butternut Bar and Grill
- e.** Commissioners Open Discussion- Steen- do what is best for the Village and Golf Course, 5-10 plan
J. Anderson- siding, window delivered tomorrow, down stairs door
- f.** Kevin's Retirement Party- September 28th, 2024: Country Club- Drinks
Golf Course- Food Village- \$100.00 towards food
- g.** Motion by B. Anderson/Steen to approve paying LT Construction ½ the bid amount of \$19,525.00, all in favor- J. Anderson abstains, aye, carried.
- h.** Discussion and no action on hole #14 issues- going forward with drainage work with drop zones.

- i. Motion by McMahon/B. Anderson (any excess funds would exclusively go to the upgrades to the Campground) to re-do drainage on hole #9 green with the funds coming from \$10,000.00 in donations pending donors' approval, \$11,000.00 from savings, \$9,000 from 2024 20% sales from Country Club, Funds from Timber Sale, all in favor (3 aye- McMahon, B. Anderson, Broten: 2 nay- J. Anderson, Steen), carried.
- j. Motion by B. Anderson/McMahon to table the Carn Barn, all in favor- aye, carried.
- k. Motion by J. Anderson/B. Anderson to approve the Timber Sale Bid from Park Falls Hardwoods for \$13,539.90 and recommend to the Finance Board, all in favor- aye, carried.
4 Bids came in: Park Falls Hardwoods- \$13,539.90 North West Hardwoods- \$9,950.00 WI Hardwoods- \$9,067.00 D'Jock Forest Products- \$8,510.00
- l. Motion by J. Anderson/Steen to look into getting an Electrician/Electrical Engineer to come out and look at the Electrical at the Clubhouse, all in favor- aye, carried.
- m. Golf Course Finance Committee Discussion- be creative with pricing, more cash, faster Village payment -see more information from McMahon's attachment
- n. Financial Update- Cash \$129,822.70 Donations \$12,598.00
3 Year Memberships \$359,614.55 ECI \$64,462.00 (\$25,000.00 after building is completed)
- o. Discussion of the 2025 Budget- Marcus, Tim and Kevin will meet
- p. Clubhouse Manager Report- concert, Ladies Inv 8/14, Club Championship end of the month, morning start times, one-some's
- q. Golf Course Maintenance Update- stumps done, practice green done, 8 & 14 irrigation done, Japanese Beetle treatment, Shade Tree hit building
- r. Motion by B. Anderson/J. Anderson to approve the July 2024 vouchers, all in favor- aye, carried.

- s. Set Next Meeting Date- September 10, 2024 @ 5pm
- 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

MOTION TO ENTER CLOSED SESSION-

M-B. Anderson 2nd-Steen 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-Steen 2nd-McMahon Roll Call: Bruce Anderson, Jeffrey Anderson, Mike Broten, Mike McMahon, Ron Steen

- v. **ACTION FROM CLOSED SESSION: No Action**

- w. Adjournment- Steen/J. Anderson