

# **LUCK GOLF COURSE COMMISSION MEETING**

**Tuesday, September 10, 2024 @ 5:00pm**

**Luck Golf Course**

**1520 So. Shore Dr.**

**Luck, WI 54853**

## **MINUTES**

- a.** Call to Order- Mike Broten (5:15pm), Bruce Anderson (5:05pm), 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/B. Anderson to approve Minutes from 8/6/2024, all in favor- aye, carried.
- d.** Appearance by Visitors- John Misner- Thank you to the great Golf Course and Staff- Needs better communication- look into different avenues of communication  
Chuck Torrance (Butternut Bar and Grill)- sales up \$4k- \$13,187 for the 13% as of August 31st
- e.** Commissioners Open Discussion- NA
- f.** Motion by Broten/B. Anderson (J. Anderson abstains) to approve paying LT Construction Invoice payment in the amount of \$21,471.56, all in favor- aye, carried.
- g.** Motion by McMahon/B. Anderson to approve repairing hole #9 green in full, all in favor- aye, carried.
- h.** Motion by Broten/Steen to approve taking trees down on #11 tee box for \$1,000.00, all in favor- aye, carried.
- i.** Motion by J. Anderson/Broten to approve the future cart barn site down below where the carts are currently store, all in favor- aye, carried.
- j.** Motion by B. Anderson/Broten to table discussion on the Campground until further pricing options, all in favor- aye, carried.

- k. Clarification on Kevin's Retirement Party- Discounted drinks from Country Club- Appetizers from Golf Course and Village (\$100.00) Party- Saturday, September 28<sup>th</sup> from 3-6pm
- l. Motion by Steen/J. Anderson to post Kevin's Job once job description, pay, and title are decided, all in favor- aye, carried.
- m. Financial Update- As of August 31, 2024- Checking \$163,797.55  
3 Year Memberships \$337,303.64      Donations \$12,598.94
- n. Discussion of the 2025 Budget- Budget presented and will go through it again
- o. Clubhouse Manager Report- Cart software
- p. Golf Course Maintenance Update- aeration started- Hartman start Thursday
- q. Motion by Broten/J. Anderson to approve the vouchers for August 2024, all in favor- aye, carried/.
- r. Set Next Meeting Date- Monday, October 7<sup>th</sup> @ 5pm
- s. **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- Steen 2<sup>nd</sup>- Broten Roll Call: Ron Steen, Mike McMahon, Mike Broten, Jeffrey Anderson, Bruce Anderson- all here

- t. **THE GOLF COMMISSION MAY RETURN TO AN OPEN SESSION:**

**MOTION TO ENTER OPEN SESSION-**

M-Broten 2<sup>nd</sup>-J. Anderson Roll Call: Bruce Anderson, Jeffrey Anderson, Mike Broten, Mike McMahon, Ron Steen- all here

**u. ACTION FROM CLOSED SESSION:** Job Description put together and post position internally

**v. Adjournment-** Broten/J. Anderson- meeting adjourned.

Minutes Respectfully submitted by Jennifer Anderson, Village Clerk