

LUCK GOLF COURSE COMMISSION MEETING
Monday, January 6, 2025 @ 5:00pm

Luck Golf Course
1520 So. Shore Dr.
Luck, WI 54853
MINUTES

- a. Call to Order- Mike Broten, Bruce Anderson, Ron Steen- all here Jeff Anderson- here late Mike McMahon- absent
- b. Motion by Broten/B. Anderson to approve the agenda, all in favor- aye, carried.
- c. Motion by B. Anderson/Broten to approve Minutes from 12/4/2024, all in favor- aye, carried.
- d. Appearance by Visitors- Lori Stevens, Butternut Bar and Grill- staying with current computer vendor
- e. Commissioners Open Discussion- NA
- f. Discussion only on cart barn- need bids and plans
- g. Discussion on the Campground- NA
- h. Motion by Steen/J. Anderson to approve the Job Description change for Marcus Wilhelm to General Manager/Golf Director with an effective date of 12/14/2024 at \$63,648.00 salary, to be exempt and to be a full-time employee and recommend to the Finance Committee and Village Board, all in favor- aye, carried.

- i. Motion by Steen/J. Anderson to approve the Job Description for Golf Course Superintendent with an effective date of 12/14/2024 at the amount of \$55,000.00 (salary) to be exempt and to be full time employee- post for to weeks and recommend to the Finance Committee and Village Board, all in favor – aye, carried.
- j. Motion by Steen/J. Anderson to approve the purchase of an Aerifier for \$37,156.68 all in favor- aye, carried.
- k. No discussion on memberships who have passed away.
- l. Financial Update- Cash (12/31/2024) \$120,101.24
3 Year Memberships \$315,906.72 Donations \$423.75
- m. Clubhouse Manager Report- keeping Tee quest computer system
- n. Golf Course Maintenance Update- aerifier and top spreader
- o. Motion by Steen/J. Anderson to approve the vouchers for December 2024, all in favor- aye, carried.
- p. Set Next Meeting Date- Wednesday, February 5th @ 5pm
- q. Adjournment- Broten/J. Anderson- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village of Luck