

# **LUCK GOLF COURSE COMMISSION MEETING MINUTES**

**Wednesday, February 5, 2025 @ 5:00pm**

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

- a. Call to Order- Mike Broten, Bruce Anderson, Ron Steen, Jeff Anderson- all here  
Mike McMahon- absent
- b. Motion by B. Anderson/Steen to approve the agenda, all in favor- aye, carried.
- c. Motion by Steen/B. Anderson to approve Minutes from 1/6/2025, all in favor- aye, carried.
- d. Appearance by Visitors- Lori Stevens- point of sale system, Kentucky Derby Party
- e. Commissioners Open Discussion- Broten- photo cell on outside lights, insulation  
B. Anderson- move \$110,000.00 into a 5-month CD with Frandsen Bank and Trust with a 4.2% interest rate.  
Steen- pro shop remodel- Give \$2,000.00 to Ron Erickson for the time/material for the pro shop remodeling and give Lori Pardun a golf membership for 2025-2026
- f. Discussion only on cart barn- no action taken
- g. Discussion only on the campground- no action taken
- h. Motion by B. Anderson/Steen to approve the hire date of 1-23-2025 and pay effective date of 12-14-2024 for General Manager/Golf Director, all in favor- aye, carried.
- i. Discussion and possible action to approve the hire date of 1-23-2025 and pay effective date of 12-14-2024 for Golf Course Superintendent, all in favor- aye, carried.
- j. Discussion only on wage increases- no action taken

**k. Financial Update-** as 1/31/2025- Cash \$89,154.42                      Donations \$423.75  
3 Year Membership \$315,906.72

**l. Clubhouse Manager Report-** attended Golf Show, look at different pizza vendor, deli sandwiches

**m. Golf Course Maintenance Update-** pump on 2 out (\$21,000.00 +), hydro seeder and spreader received, ball washer painted

**n. Motion by Steen/J. Anderson** to approve the vouchers for January 2025, all in favor- aye, carried.

**o. Set Next Meeting Date-** Tuesday, March 11 @ 5pm

**p. Adjournment-** Steen/Broten- meeting adjourned