## LUCK GOLF COURSE COMMISSION MEETING MINUTES Tuesday, March 11, 2025 @ 5:00pm

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

- **a.** Steen called the meeting to order
- **b.** Roll Call- Mike Broten, Bruce Anderson, Ron Steen, Jeff Anderson- all here Mike McMahon- via phone
- **c.** Motion by J. Anderson/Steen to approve the agenda, all in favor- aye, carried.
- **d.** Motion by Broten/J. Anderson to approve Minutes from 2/5/2025, all in favor- aye, carried.
- e. Appearance by Visitors- Lori Stevens (Butternut Bar and Grill)- Luck Prom April 26- Kentucky Derby Party May 3- Graduation Party May 24
- f. Commissioners Open Discussion- Broten- start planning cart barn
- **g.** Motion by Steen/B. Anderson to table the motion on deciding 2025-2028 committee members starting April 2025, all in favor- aye, carried.
- **h.** Motion by B. Anderosn/Steen to approve getting a plan started by a draftsman for \$200 for the cart barn, all in favor- aye, carried.
- i. Motion by Steen/J. Anderson to approve getting the electrical and water lines trenched in once weather permits, all in favor- aye carried
- **j.** Motion by Steen/B. Anderson to approve the wage increases for the employees attached and recommend to the Finance Committee, all in favor- aye, carried. (see attachment)
- **k.** Motion by Steen/J. Anderson to table the winter water pipe issue in pro shop until the fall, all in favor- aye, carried.

- **l.** Goals for Grounds/Pro shop:
- -Quick control valve dry spots on green. #8 for sure. 2, 3, 12 in the future if needed
- -Hydro seed spots on 6 & 14
- -Seed between tree and bunker #6
- -Seed bare spots #4 & #6 fairway
- -Plant trees #10, #18. Driving Range #10, #18
- -Benches
- -Cut trees behind #7 green
- -Cut 7 fairway shorter on tee side
- -Change cart path #16. Go north from parking area then down to existing cart path
- -Seed hill west of cart path between cart path and #16 green
- -Clean up #11 tee from the tree removal
- -#11 green, wet spot left side
- -#17 green, green, dry bare spot right side
- -Remove bunkers on 1, 4, & 8
- -Cart Paths-#1 sift side green, #3 front of tee, #4 right side green and back side, #6 forward tee, back and right side, #10 extend through, #15 & #16 right of green, #17 around green, #18 left of green,
  - **m.** Financial Update- February 28, 2025- Cash \$62,173.49 Donations-\$423.75 Savings \$206,384.41 CD \$110,000.00
  - n. Clubhouse Manager Report- merchandise will start arriving, demo days set for march 20-23
  - o. Golf Course Maintenance Update- pumps are back
  - **p.** Motion by J. Anderson/Steen to approve the vouchers for February 2025, all in favor- aye, carried.
  - q. Set Next Meeting Date-Tuesday, April 8<sup>th</sup> @5pm
  - r. Adjournment- J. Anderson/Broten- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk