LUCK GOLF COURSE COMMISSION MEETING MINUTES Tuesday, April 8, 2025 @ 5:00pm

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

- **a.** Call to Order- Bruce Anderson, Ron Steen, Jeff Anderson- all here Mike McMahon, Mike Broten- via phone
- **b.** Motion by Steen/B. Anderson to approve the agenda, all in favor- aye, caried.
- **c.** Motion by J. Anderson/McMahon to approve Minutes from 3/11/2025, all in favoraye, carried.
- **d.** Appearance by Visitors- NA
- e. Commissioners Open Discussion- McMahon- goal list attached
- f. Discussion on building the cart barn- discussion only- need concrete price
- **g.** Motion by J. Anderson/B. Anderson to approve food/beverage/golf prices for 2025 golf season and move Kelly Steen to \$16.50/hour, all in favor (Steen abstains on employee wage)- aye, carried.
- h. Financial Update- attached
- i. Clubhouse Manager Report- opening day Wednesday, April 16- Easter Egg Hunt and brunch Sunday, April 20
- j. Golf Course Maintenance Update- fertilizing/spraying for Japanese Beetles
- **k.** Motion by J. Anderson/B. Anderson to approve the vouchers for March 2025, all in favor- aye, carried.
- **l.** Set Next Meeting Date- Tuesday, May 6th at 6pm
- m. Adjournment- B. Anderson/J. Anderson- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk