LUCK GOLF COURSE COMMISSION MEETING MINUTES Tuesday, June 3, 2025 @ 5:00pm

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

- **a.** Call to Order- Mike Broten (5:25pm), Bruce Anderson, Ron Steen, Stephanie Mueller and Mike McMahon- all here
- **b.** Motion by Steen/McMahon to approve the agenda, all in favor- aye, carried.
- **c.** Motion by Anderson/McMahon to approve Minutes from 5/6/2025, all in favoraye, carried.
- **d.** Appearance by Visitors- Chuck Torrance and Lori Stevens from Butternut Grill-May was a good month
 Chuck Torrance- fairways are in tough shape with divots, ranger and staff to help remind golfers to fix divots, mix by the cart cleaning station
- e. Commissioners Open Discussion- Ron Steen- golf course looks in good shape considering the divots, possible cart path donation from Chuck Torrance, #11 tee box stump removal
- **f.** Discussion on building the cart barn-considering a cart barn with no sides
- **g.** Discussion on the Golf Cart Lease- Marcus to start looking into cart leases with Yamaha, Club Car and EZ Go
- **h.** No action taken on the walking path from Wes Petersen's house to his dock- will need to talk with him in regard to this.
- i. Discussion on the water and electrical installation at the Campground- Frederic Plumbing is ready and needs to speak with the Electrician on a time/day.
- **j.** Financial Update- May 31, 2025- Cash \$94,274.76 (after checks on 6/2 \$40,408.73) 3 Year Membership \$117,370.90 Donations \$423.76 CD \$110,000.00 (2026 Memberships)
- **k.** Clubhouse Manager Report- down 400 rounds from last year- WINGS tournament on Monday, June 9
- **l.** Golf Course Maintenance Update- pond management program, reseed and mulch drainage basins on #6 & #14

- **m.** Motion by Steen/Anderson to approve the vouchers for May 2025, all in favoraye, carried.
- n. Set Next Meeting Date-Tuesday, July 8 @ 5pm
- o. Adjournment- Steen/Mueller- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk