

LUCK GOLF COURSE COMMISSION MEETING MINUTES

Monday, August 4, 2025 @ 5:00pm

Luck Golf Course

1520 So. Shore Dr.

Luck, WI 54853

- a.** Call to Order- Mike Broten, Bruce Anderson, Ron Steen, Mike McMahon- all here Stephanie Mueller- absent
- b.** Motion by Broten/McMahon to approve the agenda, all in favor- aye, carried.
- c.** Motion by Anderson/Steen to approve Minutes from 7/8/2025 & 7/15/2025, all in favor- aye, carried.
- d.** Appearance by Visitors- Nick Piszczek- presented cart barn information Chuck Torrance and Lori Stevens (Butternut Grill)- closed this Wednesday for the Women's Invitational
- e.** Commissioners Open Discussion- McMahon- no ranger Saturday
Broten- thick roughs
- f.** Motion by Anderson/Steen to get a Bid Request out for the Cart Barn Building and post it in the paper, all in favor- aye, carried.
- g.** Motion by Steen/Broten to table the Golf Cart Lease until we get more information, all in favor- aye, carried.
- h.** Motion by Steen/Broten to table the walking path from Wes Petersen's house to his dock until we speak with him, all in favor- aye, carried.
- i.** Discussion only- no action taken on the water and electrical installation at the Campground.

- j. Motion by Anderson/McMahon to approve transferring the CD monies from Frandsen Bank when it matures in December 2025 into the Golf Course Savings Account, all in favor- aye, carried.
- k. Financial Update- As of July 31, 2025: Cash \$175,921.00
Donation \$423.77 3 Year Membership (Savings) \$118,007.65
CD \$111,876.03
- l. Clubhouse Manager Report- Women's Invitational Wednesday, Club Championship August 24th
- m. Golf Course Maintenance Update- Over seed on hole 14 & 6, snow mold
- n. Motion by Anderson/McMahon to approve the vouchers for July 2025, all in favor- aye, carried.
- o. Set Next Meeting Date- Wednesday, September 3rd @ 3pm
- p. **THE GOLF COMMISSION MAY ENTER INTO A CLOSED SESSION UNDER STATE STATUTE 19.85 (1) (C)** considering employment, promotion, compensation or performance evaluation data of any represented or non-represented public employee over which the governmental body has jurisdiction or exercises responsibility – Review/discuss progress towards goals for our Management

MOTION TO ENTER CLOSED SESSION-

M: McMahon 2nd: Broten Roll Call: Ron Steen, Mike McMahon, Mike Broten, Bruce Anderson- all here Stephanie Mueller- absent

- q. **THE GOLF COMMISSION MAY RETURN TO AN OPEN SESSION:**

MOTION TO ENTER OPEN SESSION-

M: Steen 2nd: Brotten Roll Call: Ron Steen, Mike McMahon, Mike Brotten, Bruce Anderson- all here Stephanie Mueller-absent

- r. **ACTION FROM CLOSED SESSION:** Brotten and Steen will go over goals for Tim Nelson and Marcus Wilhelm

- s. **Adjournment- Brotten/Steen- meeting adjourned**

Respectfully submitted by Jennifer Anderson, Village Clerk