LUCK GOLF COURSE COMMISSION MEETING MINUTES Wednesday, September 3, 2025 @ 3:00pm Luck Golf Course 1520 So. Shore Dr. Luck, WI 54853

- **a.** Call to Order- Mike Broten, Ron Steen, and Mike McMahon- all here Bruce Anderson- via phone Stephanie Mueller- absent
- **b.** Motion by Broten/McMahon to approve the agenda, all in favor- aye, carried.
- **c.** Motion by McMahon/Steen to approve Minutes from 8/4/2025, all in favor- aye, carried.
- **d.** Appearance by Visitors- Chuck Torrance- Butternut Grill- last day September 12- Rex Cactus on the Patio September 12 Glen Owen- need a Cart Trainer next year
- e. Commissioners Open Discussion- NA
- **f.** Motion by Broten/McMahon to accept and approve the Donation from Chuck and Pamm Torrance in the amount of \$37,652.27 (Hole 6 & 14 work and cart paths) and recommend to the Village Board, all in favor- aye, carried.
- **g.** Motion by Steen/McMahon to table the Cart Barn Bids until we get plans and possibly state approved plans, all in favor- aye, carried.
- h. Motion by Anderson/Broten to approve the 2026-2030 Golf Cart Lease with Club Car in the amount of \$52,197.12 per year for 68 golf carts (\$8,699.52/6 months) (color- black top/cashmere), all in favoraye, carried.

- i. Motion by Steen/McMahon to deny a walking path from Wes Petersen's house to his dock until further communication, all in favoraye, carried.
- **j.** Discussion on the water and electrical installation at the Campground-Plow it in ourselves later this month
- **k.** Motion by Steen/McMahon to approve spending \$500.00 in advertising through Luck School Events, all in favor- aye, carried.
- **I.** Discussion only and no action taken on the new tee box for hole 11 tee.
- **m.** Motion by Steen/McMahon to approve the pay increase for Greg Bowman to \$16.50 per hour effective 8/23/2025, all in favor- aye, carried.
- **n.** Discussion on the 2026 Budget- no action taken
- o. Financial Update- As of August 31, 2025: Cash \$215,476.77 Donation \$38,076.04 3 Year Membership (Savings) \$118,359.25 CD \$111,876.03
- p. Clubhouse Manager Report- Big Cup Oct 4, Course closes October 31
- q. Golf Course Maintenance Update- Chemical vendor
- **r.** Motion by Broten/Steen to approve the vouchers for August 2025, all in favor- aye, carried.
- s. Set Next Meeting Date- Monday, October 6th at 3:00pm
- t. Adjournment- Steen/Broten- meeting adjourned

Restfully submitted by Jennifer Anderson, Village Clerk