

LUCK GOLF COURSE COMMISSION MEETING MINUTES

Wednesday, November 5, 2025 @ 5:00pm

Luck Golf Course

1520 So. Shore Dr.

Luck, WI 54853

- a.** Steen called the meeting to order-
Roll Call: Mike Broten, Bruce Anderson, Ron Steen, Stephanie Mueller and Mike McMahon- all here
- b.** Motion by Steen/Mueller to approve the agenda, all in favor- aye, carried.
- c.** Motion by McMahon/Anderson to approve Minutes from October 6, 2025 with the word change (extra to contractual), all in favor- aye, carried.
- d.** Appearance by Visitors- Lori Stevens- Maxwell for upstairs heat
- e.** Commissioners Open Discussion- McMahon- financials-Marcus to send spreadsheet to McMahon Steen- tour of course
- f.** Motion by Anderson/Steen to approve the Cart Barn Bid subject to Building Inspector approval from JK Builders in the amount of \$59,800.00 (\$50,600.00 Building, \$9,200.00 Excavation option), all in favor- aye, carried.- denied by Village board on 11/12/2025
- g.** Motion by Anderson/Steen to approve the Paragon Excavating Invoice for \$6,300.00 for #11 Tee Box, all in favor- aye, carried.
- h.** Discussion on the Cart Paths- will start the prep work in the fall, unknown on start time- more info for December meeting.
- i.** Motion by Anderson/Steen to rescind the motion made on 10/6/2025 to approve the 2026 Budget (k), all in favor- aye, carried.
- j.** Motion by McMahon/Mueller to approve the updated 2026 Budget, all in favor- aye, carried.- denied by Village Board on 11/12/2025

- k.** Financial Update- (as of 10/31/2025) Cash \$214,462.65 (as of 11/5/2025 \$184,770.75) Donations \$44,076.39
3 Year Membership \$79,724.67 CD \$111,876.03
- l.** Clubhouse Manager Report- set up simulators, water lines
- m.** Golf Course Maintenance Update- tees/fairways/greens all sprayed
- n.** Motion by Steen/McMahon to approve the vouchers for October 2025, all in favor- aye, carried.
- o.** Set Next Meeting Date- Wednesday, December 3rd @ 5pm
- p. Adjournment-** Broten/Steen- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk