

LUCK GOLF COURSE COMMISSION MEETING MINUTES

Wednesday, December 3, 2025-

Golf Commission Meeting will immediately follow Joint Golf Commission and Village Board that will be held at 5pm:

Held at the Luck Village Hall:

401 Main Street

Luck, WI 54853

- a.** Steen called the meeting to Order.

Roll Call: Mike Brotén, Bruce Anderson, Ron Steen, Stephanie Mueller and Mike McMahon- all here

- b.** Motion by Brotén/Steen action to approve the agenda, all in favor- aye, carried.

- c.** Motion by Anderson/McMahon to approve Minutes from November 5, 2025 (items F. & J. were denied by Village Board), all in favor- aye, carried.

- d.** Appearance by Visitors- Lori Stevens (Country Club)- last of 2025 money of \$3,500.00 to put into donations. Total 2025 from Country Club- \$23,500.00

- e.** Commissioners Open Discussion- Bruce to contact Auditor- Ron to contact Building Inspector

- f.** Will wait until Spring for Cart Paths- too cold.

- g.** Motion by Steen/Anderson to rescind the motion from 8/4/2025 item J. and to renew \$50,000.00 for 90 days of the Golf Course CD when it matures on December 17, 2025 and put the rest into the Golf Course Savings Account, all in favor- aye, carried.

- h.** Financial Update- (as of 11/30/2025) Cash \$154,461.05 (as of 12/2/2025) \$135,261.35 Donations \$44,076.39 3 Year Memberships \$79,938.73 CD \$111,318.18 (interest of \$1,875.84 will be applied on 12/16/25 when it matures on 12/17/25)
-Move \$40,000.00 from checking to savings -Marcus- get bonded

- i.** Clubhouse Manager Report- simulators are up and going- phy ed classes to try simulators- social media page

- j. Golf Course Maintenance Update- working on equipment- put straw outside
- k. Motion by Steen/McMahon to approve the vouchers for November 2025, all in favor- aye, carried.
- l. Set Next Meeting Date: Wednesday, January 7th @ 5pm @ the Golf Course

m. Adjournment- Steen/Broten- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk