

LUCK GOLF COURSE COMMISSION MEETING MINUTES
Wednesday, February 4, 2026 @ 5:00pm
Meeting will be held at the Luck Village Hall
401 Main Street
Luck, WI 54853

- a. Call to Order- Bruce Anderson, Ron Steen, and Stephanie Mueller- all here
Mike Broten, Mike McMahon- via phone
- b. Motion by Steen/Anderson to approve the agenda, all in favor- aye, carried.
- c. Motion by Steen/Mueller to approve the minutes for 1/7/2026, all in favor, Anderson abstains- aye, carried.
- d. Appearance by Visitors- Lori Stevens- looking for a cook
- e. Commissioners Open Discussion- McMahon- Marcus to provide savings spreadsheet
- f. Motion by Anderson/McMahon to approve the 2026 Golf Course Budget and recommend to the Village Board, all in favor- aye, carried.
- g. Motion by Anderson/Steen to approve the 3 Year Membership pricing at \$285.00 for the 2027-2029 seasons, all in favor- aye, carried.
- h. Motion by Steen/Mueller to table the 2026 Golf rates until March meeting, all in favor- aye, carried.
- i. Motion by Steen/Mueller to approve the attached wages for the 2026 golf season and recommend to the Finance Committee, all in favor- aye, carried.
- j. Motion by Steen/Mueller to table purchasing air tags for the Golf Carts until more research is done, all in favor- aye, carried.

- k.** Motion by McMahon/Steen to approve the purchase of a new utility vehicle for \$8,000.00 from the donation account and recommended to the Finance Committee, all in favor- aye, carried.
- l.** Motion by Andeson/Steen to decline the approval of purchasing new golf cart batteries from a donation, all in favor- aye, carried.
- m.** Financial Update- (as of 1/22/2026) Cash \$44,510.61
Donations \$47,577.50 3 Year Memberships \$184,172.20
CD \$50,000.00- matures end of March 2026
- n.** Clubhouse Manager Report- Simulator league- 10 teams
- o.** Golf Course Maintenance Update- Irrigation Class March
- p.** Motion by Anderson/Steen to approve the vouchers for January 2026, all in favor- aye, carried.
- q.** Set Next Meeting Date- Wednesday, March 4th at 5pm at the Village Hall
- r.** **Adjournment- Steen/Mueller- meeting adjourned**