

LUCK GOLF COURSE COMMISSION MEETING MINUTES

Wednesday, March 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, Stephanie Mueller- all here Mike Broten, Mike McMahon- via phone
- b.** Motion by Mueller/Steen to approve the agenda, all in favor- aye, carried.
- c.** Motion by Anderson/Steen to approve the Minutes from 2/4/2026, all in favor- aye, carried.
- d.** Appearance by Visitors- Lori Stevens- Butternut Bar and Grill
- e.** Commissioners Open Discussion- Broten- campground
- f.** Discussion only and no action taken on committee members starting April 2026. (Mike McMahon term end in April 2026).
- g.** Motion by Steen/Mueller to approve the donation from Chuck Torrance in the amount of \$18,218.43 (amount not specified for a project/item), and recommend to the Village Board, all in favor- aye, carried.
- h.** Motion by Mueller/Anderson to approve not renewing the Golf Course CD when it matures on March 17, 2026 and move the funds to the Golf Course Savings account at Frandsen Bank and Trust, all in favor- aye, carried.
- i.** Motion by Anderson/Steen to deny paying the Wells Fargo Invoice for \$5,619.36 (January and February) and Anderson will send them a letter regarding this, all in favor- aye, carried.

- j. Motion by Steen/Mueller to deny paying the Yamaha Invoice for the damages on our last cart lease for \$8,138.00 dated 12/17/2025 and Anderson will send them a letter regarding this, all in favor- aye, carried.
- k. Discussion only and no action taken on the Yamaha Invoice for the 2 stolen Golf Carts for \$13,750.00 dated 11/15/2025- Insurance already has taken care of this.
- l. Motion by Steen/Broten to approve 2026 golf rates, all in favor- aye, carried.
- m. Motion by Steen/Anderson to table the 2026 food and beverage pricing until April meeting, all in favor- aye, carried.
- n. Motion by Mueller/Steen to table purchasing air tags for the golf carts, all in favor- aye, carried.
- o. Financial Update- Marcus to move \$85,000.00 to checking
Cash \$16,251.80 Donations \$39,577.50 (not including Chuck's
\$18,218.43 donation) 3 Year Membership \$185,199.19
- p. Clubhouse Manager Report- Demo Days- March 20, 21, 22
- q. Golf Course Maintenance Update- trees taken down- received the utility vehicle
- r. Motion by Mueller/Steen to approve the vouchers for February 2026, all in favor- aye, carried.
- s. Set Next Meeting Date-Monday, April 13th @ 5pm at the Golf Course
- t. **Adjournment- Steen/Mueller- meeting adjourned.**

Respectfully submitted by Jennifer Anderson, Village Clerk