LUCK GOLF COURSE COMMISSION MEETING MINUTES
Wednesday, October 7, 2026 @ 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, Tim Van Meter, and Jeff Brenizer- all here.

b. Motion by Anderson/Brenizer to approve the agenda, all in favor- aye, carried.

c. Motion by Steen/Van Meter to approve the Minutes from September 2 & 24, 2026, all in favor- aye, carried.

d. Appearance by Visitors- Lori Stevens/Chuck Torrance- Butternut Grill- roughly $13,000.00 to Golf Course- will finalize after close in October
Roger Swanson- credit card fees, website design, zoom
John Misner- SWOT analysis- will work with Commission

e. Commissioners Open Discussion- Steen- 13 green, planting trees, SWOT, survey

f. Past public comments- Discussion only and to be worked on over winter to prepare for next Golf season
Communication- look into website design/functionality and POS system
Cleanliness- training
Training- on going
Winter Survey- survey monkey
Ranger/Starter-
Divot/Ball Marks/Seed-Sand Bottles- training and communication
Social media/Website- look into
Strategic Plan- SWOT analysis with John Misner
Increase Revenue in Winter Months- advertise simulators

g. Fall Rates effective 10/5/2026

h. Discussion and no action taken on re-striping the upper and lower parking lots.

i. Discussion and no action taken on treating all ponds.

j. Motion by Broten/Van Meter to approve and purchase a new motor for up to $4,000.00 and recommend to the Village Board, all in favor- aye, carried.

k. Motion by Steen/Brenizer to approve and purchase a new impeller for $4,000.00 (quote $3,823.44) and recommend to the Village Board, all in favor- aye, carried

l. Motion by Anderson/Brenizer to approve the JK Builders invoice for $21,710.89 with $20,000.00 coming from donations and $1,710.89 from Golf Checking and recommend to the Village Board, all in favor- aye, carried.

m. Discussion and no action on the Cart Barn Electrical Invoice- waiting to receive.

n. Discussion and no action on rebuilding the stairs and decking.

o. Motion by Van Meter/Brenizer to approve opening a CD for the 2028 & 2029 Golf Course 3 Year Memberships funds with signers being Laurie Cook, Treasurer, Jennifer Anderson, Clerk and Sonja Jensen, President and recommend to the Village Board and to have them decide on a financial institution (Frandsen Bank and Trust and Sterling Bank both at 4% interest rate), all in favor- aye, carried.

p. Motion by Anderson/Broten to approve asphalting the entrance/exit/north side of the cart Barn for $4,800 with The Paving Co. and recommend to the Village Board, all in favor- aye, carried.

q. Motion by Broten/Brenizer to approve the Donation from Chuck Torrance for $21,874.65 to replace the cart paths and recommend to the Village Board, all in favor- aye, carried.

r. Motion by Anderson/Broten to table the Superior Fuels Propane discussion until we receive more information, all in favor- aye, carried.

s. Motion by Steen/Anderson to table the 2027 Budget until November meeting, all in favor- aye, carried.

t. Financial Update- Cash 10/5/2026- $201,353.16 Operational Savings $66,819.24
3-year memberships $470,249.71 (1,732 sold)
Donations $2,014.71 remains uncommitted

u. Clubhouse Manager Report- Big Cup, sectionals, cart barn completed

v. Golf Course Maintenance Update- aerate greens, irrigational blow out next week

w. Motion by Anderson/Broten to approve the vouchers for September 2026, all in favor- aye, carried.

x. Set Next Meeting Date- Wednesday, November 4th @ 5pm- Luck Golf Course

y. Adjournment- Brenizer/Broten- meeting adjourned.
Respectfully submitted by Jennifer Anderson, Village Clerk