

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 7:00 p.m.

Members Present: Dave Pasbrig, Stu Strook, Mike Baerwald, Gene Frings, Jon Jacobs, Mitch Steger

Members Missing: None

Others Present: Bob Parduhn, Lynne Klemme, Mark Trott, Sr.

Item #2 Citizen Comments. None

Item #3 Approve Minutes from the May 11, 2016 meeting.

Motion by Mike Baerwald, second by Stu Strook to approve the May 11, 2016 minutes. Motion carried 6-0.

Item #4 Presidents Comments. None

Item #5 City Representative's Comments. None

Item #6 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Dave Pasbrig, second by Jon Jacobs to approve the financial statements.

Motion carried 6-0.

Item #7 Bob's Report.

- In May events: Citizen of the year banquet. Krizan golf outing. WIAA Regional Golf. All Monday and Thursday leagues.
- Two rough mowers went down Memorial Day weekend. One was minor. The other need to order part. Back up on the following Monday. Although warranty was up in February, vendor covered repair.
- River pump was pumping mud. Pipe needed to be extended and other issues. After 11-1/2 hour the pump was primed and pumping water. Haven't had any problem since the repair.
- All chemical treatments up to date.
- Course workers – Bob and one additional during week. Two boys started this week. Will empty trash, fill ball washers, weed flower beds, weed wacking, etc.
- Pro Shop fully staff and running okay.
- Bar Staff having a few issues, but working on them.

Item #8 Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action. Tabled to next meeting

Item #9 Adopt next meeting date of July 13, 2016 and Adjourn. Motion by Jon Jacobs, second by Mike Baerwald to schedule next meeting for July 13, 2016 at 7:00 and adjourn at 7:20pm. Motion carried 6-0.

Minutes submitted by Lynne Klemme.