

## **GOLF COURSE OPERATIONS COMMITTEE**

**May 11, 2016**

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

**Members Present:** Dave Pasbrig, Stu Strook, Mike Baerwald, Gene Frings

**Members Missing:** Joe Cheesebro, Mitch Steger

**Others Present:** Bob Parduhn, Lynne Klemme

**Item #2 Citizen Comments.** None

**Item #3 Approve Minutes from the April 11, 2016 meetings.**

Motion by Dave Pasbrig, second by Mike Baerwald to approve the April 11, 2016 minutes.

Motion carried 4-0.

**Item #4 Presidents Comments.** Although Joe wasn't in attendance, he wanted to welcome the new City Representative Gene Frings to the meeting.

**Item #5 City Representative's Comments.** Gene wanted to inform the board that the contract negotiation committee will be Bob Smith, Mike Schmidt and Mayor Boelk.

**Item #6 Discussion with Action on Financial Statements.**

Financials were then reviewed. Motion by Mike Baerwald, second by Dave Pasbrig to approve the financial statements. Motion carried 4-0.

**Item #7 Bob's Report.**

- Bridge on hole 4 was rotted. Removed and replace old bridge. Installed a plastic culvert.
- Left side of hole 1, where tree was removed. Treated stump and covered with dirt and seeded.
- Hole 13 sand trap completed filled and seeded.
- Keeping up with mowing.
- Will get caught up on weed whacking and spraying of weeds this week. Focused on spots which are visible from road and around club house.
- Leagues up and running. One Thursday night and one Sunday Budahn's league cancelled, but got all Monday nights in.
- Still working on picking up sticks.
- May 24 High School Regional to be held at Mayville Golf Club. Will have all stakes and markers in place.

**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 June 8, 2016 and Adjourn.** Motion by Dave Pasbrig, second by Mike Baerwald to schedule next meeting for June 8, 2016 at 7:00 and adjourn at 7:25pm.

Motion carried 4-0.

Minutes submitted by Lynne Klemme.