

GOLF COURSE OPERATIONS COMMITTEE

March 9, 2016

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, Vince Longo, Mitch Steger.

Members Missing: Jon Jacobs, Mike Baerwald

Others Present: Bob Parduhn, Lynne Klemme

Item #2 Citizen Comments.

Alderman Joe Hohmann attended the meeting. He apologized for never visiting. When the city received bid to purchase course, his first thought was to sell. He listened to rumors of the golf members being “good ole boys”. He voted for the appraisal for two reasons: 1)What if we sell; 2)Contract. His number one priority is not to sell, but to make it more sustainable. Kick back all profits for capital improvements. Develop 3-5-10 year plan.

Item #3 Approve Minutes from the February 10, 2016 meetings.

Motion by Vince Longo, second by Mitch Steger to approve the February 10, 2016 minutes. Motion carried 5-0.

Item #4 Presidents Comments. None.

Item #5 City Representative’s Comments. Appraisal came in at \$660,000, with \$60,000 profitability. The course needs to remain golf course.

Item #6 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Vince Longo, second by Dave Pasbrig to approve the financial statements. Motion carried 5-0.

Item #7 Bob’s Report.

- Removed four dead trees.
- Removing tree on hole #1, fill in hole with black dirt and seed.
- Blew off greens.
- Ponds 4 & 5 over banks.
- River pipe drain covered.
- Reels – some done; the rest next week.
- Fairway mower needs rebuilding at a cost of \$2,500 - \$3,000.
- Running help wanted ad for the next three weeks.
- No hits on assistant superintendent; may have to shift gears to hire assistant manager in club house.
- Two new members.
- Cut back stock in pro shops.
- Opening in 10-14 days – wet, need river to lower so we can drain.
- Goose damage on 10 green.
- No snow mold.

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 April 13, 2016 and Adjourn. Motion by Dave Pasbrig, second by Vince Longo to schedule next meeting for April 13, 2016 at 7:00 and adjourn at 7:42pm. Motion carried 5-0.

Minutes submitted by Lynne Klemme.