

GOLF COURSE OPERATIONS COMMITTEE

February 10, 2016

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 7:01 p.m.

Members Present: Dave Pasbrig, Jon Jacobs, Stu Strook, Vince Longo, Mike Baerwald.

Members Missing: Mitch Steger

Others Present: Bob Parduhn, Lynne Klemme

Item #2 Citizen Comments. None

Item #3 Approve Minutes from the January 13, 2016 meetings.

Motion by Dave Pasbrig, second by Jon Jacobs to approve the February 13, 2016 minutes. Motion carried 6-0.

.Item #4 Presidents Comments. None.

Item #5 City Representative's Comments. At Finance Committee meeting Vince made motion to take managerial agreement to council. The motion received no second. Another motion was made to table the managerial agreement approval until April. The motion passed with Vince voting no.

Item #6 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Vince Longo, second by Stu Strook to approve the financial statements. Motion carried 6-0.

Item #7 Bob's Report.

- Duck's Unlimited banquet was held in January.
- Five installment members
- Policeman's Banquet this month
- Wedding ad in Dodge County Pioneer and Watertown papers.
- Zero response to help wanted advertisement for an assistant superintendent.
- Showed hall four times this month. Booked one class reunion.
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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 March 9, 2016 and Adjourn. Motion by Vince Longo, second by Dave Pasbrig to schedule next meeting for March 9, 2016 at 7:00 and adjourn at 7:13pm. Motion carried 6-0.

Minutes submitted by Lynne Klemme.