

GOLF COURSE OPERATIONS COMMITTEE

January 13, 2016

The meeting was called to order by Joe Cheesebro at 6:50 p.m. with the following Roll Call:

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

Members Missing:

Others Present: Bob Parduhn, Lynne Klemme

Item #2 Citizen Comments. None

Item #3 Approve Minutes from the December 9, 2015 meetings.

Motion by Dave Pasbrig, second by Jon Jacobs to approve the December 9, 2015 minutes. Motion carried 7-0.

.Item #5 Presidents Comments. None.

Item #6 Discussion with Action on Financial Statements.

Financials were then reviewed. Motion by Vince Longo, second by Mike Baerwald to approve the financial statements. Motion carried 7-0.

Item #7 Bob's Report.

- Majority of trees cut down and cleaned up. A few are two big and need to wait for City.
- Met with several brides in December. Two bookings. Lost a couple due to rumors the City was going to sell the course.
- Maintenance and cleaning performed on grills, coolers, stairs, and storage areas.
- Met with Dave Pasbrig in regard to City contract.
- Help ad for Assistant Superintendent – Job description posted on WSGA website
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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 February 10, 2016 and Adjourn. Motion by Vince Longo, second by Mitch Steger to schedule next meeting for February 10, 2016 at 7:00 and adjourn at 7:15pm. Motion carried 7-0.

Minutes submitted by Lynne Klemme.