

GOLF COURSE OPERATIONS COMMITTEE

September 10, 2014

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

Members Present: John Jacobs, Dave Pasbrig, Vince Longo, Mitch Steger, Andy Klemme

Members Missing: Tony Persha

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the August 13, 2014 meetings.

Motion by Vince Longo, second by Andy Klemme to approve the August 13, 2014 minutes.

Motion carried 6-0.

Item #3 Citizen Comments. None.

Item #4 Presidents Comments. None

Item #5 Discussion with Action on Financial Statements.

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

Item #6 Golf Course Manager Report.

A. Update on Golf Course Conditions. Aeration Done. 90% healed up. Grass growing like wildfire. Only one remaining course employee besides Bob.

B. Update on Ravine Project Hole #4. All piping done. Pipes buried 2-1/2 to 3 ft. below where they were previously. Sixty tones of stone already in ravine. Boulders have arrived. When ravine finished will be redoing bridge.

C. Update on Banquets/Golf Outings/Events. St. Mary's this weekend. Milwaukee Par 3 club next weekend.

D. Update on Fall Promotions for Golf/Membership. Special Fall rates on weekdays and weekends. Purchase a new 2015 membership and golf rest of 2014 for free.

Item #7 Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action. Tabled to next meeting

Item #8 Adopt next meeting date of October 8, 2014 and Adjourn. Motion by Mitch Steger, second by Dave Pasbrig to schedule next meeting for October 8, 2014 at 7:00 p.m. and adjourn at 7:28 p.m.

Minutes submitted by Lynne Klemme