

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 7:02 p.m.

**Members Present:** Andy Klemme, Joe Cheesebro, Tony Persha, Dave Pasbrig, Rose Birr, Gene Frings

**Members Missing:** Jason Marsh

**Others Present:** Bob Parduhn

**Item #2 Approve Minutes from the August 14, 2013 meetings.**

Motion by Rose Birr, second by Andy Klemme to approve the August 14, 2013 minutes. Motion carried 6-0.

**Item #3 Citizen Comments.** Stu Strook complimented Bob and Scott for the quick repair and nice job on the damage on #12 green due to vandalism with a vehicle.

**Item #4 Presidents Comments.**

A. No report.

**Item #5 Review/Approve of Financial Statements.**

Financials were then reviewed. Bob informed the board that some outings paid after September 1, so expenses are in August financials, but revenue would show up in September. Motion by Tony Persha, second by Gene Frings to approve the financial statements. Motion carried 6-0.

**Item #6 Golf Course Manager Report.**

- A. Banquet Hall Updates.** Cross country meet on September 13, golf outing on September 14, wedding and golf outing on September 21, Wings Over Wisconsin banquet on September 24, and golf outing on September 29, 2013.
- B. Golf Course Conditions Update.** #12 green has been repaired and will need daily attention with watering and top dressing to fully recover from vandalism. Aeration of greens is complete, by next week greens will be fully healed in, will use aeration plugs to fill and over seed low lying areas that had water damage, overall, everything is in excellent shape.
- C. Fall Staffing Update.** Staff is reduced to Bob & Scott on course and one helper on the weekends, pro shop is Amy and two workers to help on weekends and bar is down to two workers except for banquets/outings as needed.
- D. Fall Projects Golf Course, Aeration, Tree Trimming, Tee Box Expansion.** Green aeration is completed and most have healed in already, tree trimming of low hanging branches has begun, will work on throughout fall, will finish building senior tees this fall for use beginning next season.
- E. Update Tee Markers.** Bob & Spencer constructed and stained all new tee markers for the course, cost just shy of \$300, to order these thru a vendor would have cost over \$1800.

**Item #7 Discussion of Bachhuber Foundation Request Letter with Possible Action.** Bob and board reviewed some items to submit for the Bachhuber Foundation assistance for 2014, Bob will type a letter with requests for October. Tony Persha made a motion to move forward with items, second by Ald. Pasbrig. Motion carried 6-0.

**Item #8 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action.** Joe spoke with Don Neitzel in regards to ditch issues and is trying to get a time frame established for clean up.

**Item #9 Adopt next meeting date of October 9, 2013 at 7:00 p.m. and Adjourn.** Motion by Gene Frings to hold next meeting on Wednesday, October 9, 2013 at 7:00 p.m. and to adjourn current meeting at 8:04 p.m., second by Rose Birr. Motion carried 6-0.

Minutes submitted by Bob Parduhn.