

The meeting was called to Order by Tony Persha with the following Roll Call at 7:15 p.m.

Members Present: Rose Birr, Tom Pagel, Ald. Pasbrig.

Members Missing: Joe Cheesebro, Andy Klemme, Gene Frings

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the April 10, 2013 meeting.

Motion by Ald. Pasbrig, second by Tom Pagel to approve the April 10, 2013 minutes. Motion carried 4-0.

Item #3 Citizen Comments.

Bob Parduhn made mention that Mayville Cross Country would have three meets utilizing the golf course on September 13, October 17 and October 26, 2013. Also, Mayor Moede called with an offer of a group of High School Football players who are interest in a community project.

Item #4 Presidents Comments.

A. No report.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Rose Birr, second by Ald. Pasbrig to approve the financial statements. Motion carried 4-0.

Item #6 Golf Course Manager Report.

- A. Report on Golf Course Clean Up.** Fifteen High School Golf Team members and four members attended clean up. Clean up was from 9:00 – Noon and lunch was served. Thank you to all that helped.
- B. Report on Golf Course Maintenance Equipment.** Four batteries were dead following the winter and need to be replaced. Range Cart needs a new starter. One solenoid on sprayer is sticking.
- C. Report on Dish Machine and Banquet Chairs.** Dish Machine installed three works ago. Works excellent. Banquet chairs have been order and should arrive this week.
- D. Update on Membership.** Approximately 12 to 15 new members joined in May. A few current members still owe shed rent and cart permits. Invoices will be mailed to those still owing.
- E. Update on Staffing.** Outside is running with 2-1/2 employees. Did utilize kids this past Saturday for clean-up.
- F. Update on Advertising.** Starting running ads on the Great 98 starting at the end of April. They will run through September.

Item #7 Update on Preliminary Audit Report. Tabled until next meeting.

Item #8 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action. Could utilize football players performing community service to clean out ditch.

Item #9 Discuss/Recommend Expenditure from the Bachhuber Donations Fund for Mayville Golf Course for Trees. Received two bids for 40 trees with installation – Stuarts Landscaping - \$8,808.41 and Rens Nursery - \$3,000.00. Motion by Ald. Pasbrig, second by Tom Pagel to purchase trees from Rens Nursery. Motion carried 4-0.

Item #10 Adopt next meeting date of June 12, 2013 at 7:00 p.m. and Adjourn. Motion by Rose Birr to hold next meeting on Wednesday, June 12, 2013 at 7:00 p.m. and to adjourn current meeting at 7:35 p.m., second by Ald. Pasbrig. Motion carried 4-0.

Minutes submitted by Lynne Klemme.