

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

Members Present: Tony Persha, Rose Birr, Andy Klemme, Gene Frings, Ald. Pasbrig.

Members Missing: Tom Pagel

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the January 9, 2013 meeting.

Motion by Ald. Pasbrig, second by Tony Persha to approve the January 9, 2013 minutes. Motion carried 6-0.

Item #3 Citizen Comments.

None.

Item #4 Presidents Comments.

A. Report on Mayville Golf Club Insurance Policies. President Joe Cheesebro asked the Finance Committee to get several insurance quotes and present them to the board. Brad Steinbach of Mayville Insurance has requested to make a presentation at the April 2013 board meeting.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Tony Persha, second by Andy Klemme to approve the financial statements. Motion carried 6-0.

Item #6 Golf Course Manager Report.

- A. Update on Equipment Maintenance for Golf Course.** Reels were taken care of in December at an approximate cost of \$3,000. Will be looking for a part-time, approximately 12 – 20 hours per week, mechanic.
- B. Update on 2013 Membership.** Membership is floating at the same level as the past two years.
- C. Update on Banquet Facility Bookings and Outings.** Booked for several weddings in May, June, and July. August and September slow. Picked up three new golf outings.

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

Item #8 Discussion of Clubhouse Remodel/Redesign. Tabled until next meeting.

Item #9 Update on Golf Course Managerial Contract with Possible Action/Recommendation. Tabled until next meeting.

Item #10 Adopt next meeting date of March 13, 2013 at 7:00 p.m. and Adjourn. Motion by Tony Persha to hold next meeting on Wednesday, March 13, 2013 at 7:00 p.m. and to adjourn current meeting at 7:20 p.m., second by Andy Klemme. Motion carried 6-0.

Minutes submitted by Lynne Klemme.