

The meeting was called to Order by Tom Herman with following Roll Call at 7:05 p.m.

Members Present: Tom Herman, Rose Birr, Gene Frings, Dan Stortz, Tom Pagel, Mitch Steger, Joel Hershberger

Members Missing: Tony Persha, Joe Cheesebro, Andy Klemme, Ald. Pasbrig

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the April 11, 2012, meeting.

Motion by Tom Pagel, second by Rose Birr to approve the April 11, 2012, minutes. Motion carried 7-0.

Item #3 Citizen Comments.

No citizen comments.

Item #4 Presidents Comments.

No President comments.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Tom Pagel, second by Gene Frings to approve the financial statements. Motion carried 7-0.

Item #6 Golf Course Manager Report.

- A. Update on Golf Course Conditions.** Course handled rains well. It has been requested that we only run the pump in the pond on hole #5 during the day. Tees and greens sprayed for weeds/dandelions/clover. Clover leaves bare spots. May need to reseed in the Fall. Will be putting gravel in pot holes on cart paths next week. Tony Smith from Mayville Limestone will donate gravel depending on the usage. Fertilized greens/tee boxes, which means lawn needs to be mowed often.
- B. Update on Golf Course Equipment Maintenance and Repairs.** Minor repairs on rough mower. Nothing serious. Have created maintenance forms for each piece of equipment, including golf carts, which will be kept in binders and all maintenance will be recorded. The new hydraulic lift is amazing.
- C. Update on Audio/Video Installation.** Bob demonstrated new speaker system. The installation should be complete by Friday.
- D. Update on Tree Planting.** 41 trees were planted, mostly maples and three flowering pear trees. All new trees are marked with pink ribbons.
- E. Update on Memberships for 2012 with possible action.** Pete Bachhuber has requested a refund of his membership due health reasons. Motion by Gene Frings, second by Dan Stortz to refund membership fees paid by Pete Bachhuber. Motion pass 7-0
- F. Update on Events.** 1st golf outing Saturday. Also wedding will be held in the gazebo. JV golf outing was last week, and varsity this week. Tavern league golf outing and banquet on the will be on the 22nd. Krizan golf outing is also scheduled. Couples golf begins May 18.
- G. Discuss with Possible Action of Quotes for Parking Lot Striping.** Bob Parduhn reported that Kathie Wild said the City would pay for striping.

Item #7 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action. Bob Parduhn reported that the measuring has been done for the drain tile. He will be able to borrow a trencher. Should be able to start work in the next couple of weeks, one hole at a time, with the least disruption to the course. \$15,000.00 remaining from the Bachhuber Foundation, which can be used for the drain tile. Postponed to next meeting for possible action.

Item #8 Discussion of Clubhouse Remodel/Redesign. Postponed to the next meeting.

Next board meeting will be held on Wednesday, June 13, 2012 at 7:00 p.m.

Item #9 Adjournment.

Motion by Gene Frings, second by Dan Stortz to adjourn meeting at 8:15 p.m. Motion carried 7-0.

Minutes submitted by Lynne Klemme.