

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

**Members Present:** Tom Herman, Joe Cheesebro, Tony Persha, Ald. Pasbrig, Rose Birr, Gene Frings, Dan Stortz, Andy Klemme, Joel Hershberger, Tom Pagel

**Members Missing:** Mitch Steger

**Others Present:** Lynne Klemme, Bob Parduhn

**Item #2 Approve Minutes from the February 14, 2012, meeting.**

Motion by Tom Herman, second by Tony Persha to approve the February 14, 2012, minutes. Motion carried 10-0.

**Item #3 Citizen Comments.**

No citizen comments.

**Item #4 Presidents Comments.**

1. Auditors will be here March 29, 2012, at 1:00 p.m. to present audit results and then proceed to City Hall at 2:00 p.m. to go over audit with City officials. Russ Turk and Tom Schuessler have been asked to be present.
2. Would like to thank Amy for doing an excellent job taking care of business while Bob was out of town.

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

Financials were then reviewed. Motion by Tony Persha, second by Gene Frings to approve the financial statements. Motion carried 10-0.

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

- A. Report on Opening Day of the Golf Course.** Course officially opened today, March 20, 2012. All equipment checked before being used today. A few pieces of equipment had oil leaks, which will be checked over. Greens were cut. Front nine in pretty good shape. Hole number 15 slightly wet – area will be roped off. The course appears to have come through winter in excellent condition. No full staff at this time. One or two guys a couple of times per week.
- B. Report on Scheduled Spring Clean Up Day for Golf Course.** Voluntary clean up day will be Saturday, April 7, 9:00 a.m.– 2:00 p.m.
- C. Report on Sound System Quotes with Possible Action.** Received two quotes one was \$12,000-\$18,000; the second \$5,000 - \$7,000. Neither quote provided the impact that we are looking for at this time. Trying to contact an additional contractor recommended by a member.
- D. Report of Golf Course Equipment Items from Bachhuber Foundation Grant with Possible Action.** Blower purchased. Hydraulic lift for maintenance shop to be installed next week. Used John Deere Gators are now \$7,000 and damaged – will wait to spend money if and when something pops up. Maintenance shop heat/insulation on hold at this time.
- E. Report on Spring Cleaning of Clubhouse.** Hood over grill cleaned. Carpets all cleaned. Locker rooms and bathroom all cleaned. Bar cleaned – rearranged bar stations. Thanks to Tony Persha for painting women's locker room.
- F. Report on League Meeting Dates and Times.** April 2 – Monday Night League 6 p.m., April 4 – Wednesday Ladies League 6 p.m., April 5 – Sr. League 1:30 p.m. & Night League 6 p.m.
- G. Report on Staffing for 2012.** Looking for help in Pro Shop and Bar area. Lost last years help in Pro Shop. Majority of college girls coming back to the bar from last year. Looking for 3 to 4 part-time employees to work 15-25 hrs per week.

**Item #7 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action.** Tony Persha will check with Don Neitzel to see what responsibility the City may have with the drainage.

**Item #8 Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.**

Motion by Tony Persha, second by Tom Herman to Convene in Closed Session at 7:50 p.m. and to include the Golf Course Operations Committee and Lynne Klemme and Bob Parduhn in Regards to Golf Course Employee Salaries with the 2012 Budget pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried 10-0.

Reconvened into open session at 8:40 p.m. Motion by Tom Herman, second by Joel Hershberger to approve wage adjustments as with the 2012 Budget. Motion carried 10-0.

Next board meeting will be held on Wednesday, April 11, 2012, at 7:00 p.m.

**Item #9 Adjournment.**

Motion by Tony Persha, second by Tom Herman to adjourn meeting at 8:46 p.m. Motion carried 10-0.

Minutes submitted by Lynne Klemme.