

GOLF COURSE OPERATIONS COMMITTEE

February 14, 2012

The meeting was called to Order by Joe Cheeseboro with following Roll Call at 6:30 p.m.

Members Present: Tom Herman, Joe Cheeseboro, Tony Persha, Mitch Steger, Ald. Pasbrig, Rose Birr

Members Missing: Dan Stortz, Andy Klemme, Tom Pagel, Joel Hershberger, Gene Frings

Others Present: Lynne Klemme, Gene Gassner

Item #2 Approve Minutes from the January 10, 2012, meeting.

Motion by Tony Persha, second by Rose Birr to approve the January 10, 2012, minutes. Motion carried 6-0.

Item #3 Citizen Comments.

Gene Gassner commented on his observations, as an employee of Mayville Golf Club, Inc., with the drainage issues on Holes 4, 5, and 6. Tom Herman commented that he had spoken with Paul Weigand about cleaning out drainage ditch between the Weigand property and Mayville Golf Club. Paul stated that when the City built Hyland Trail they received an easement to use the ditch for drainage. Ald Pasbrig stated that Don Neitzel should be contacted in regards to the status of an easement. Gene also commented that water coolers are completely built and need to be stained. Tony Persha told Gene to present an invoice.

Item #4 Presidents Comments.

1. Bob Parduhn has agreed to be golf club General Manager for 2012, reporting directly to Joe Cheeseboro
2. Ken Oeschner, Russ Turk, and Joe Schuessler have agreed to be on the Management Agreement Committee.
3. Joe Cheesebro explained backup procedure in place when Bob Parduhn is out of town.
4. Audit will be completed in March.
5. Joe Cheesebro congratulated the Finance Committee for all their hard work in the negotiations with Bob Parduhn as to his position as General Manager.

Item #5 Review/Approve of Financial Statements.

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

Item #6 Golf Course Manager Report.

- A. Update on Equipment Maintenance for Golf Course.** Reels have all been ground and sharpened on all mowers. Replaced a couple of bed knives and bearings.
- B. Update on 2012 Membership.** Early Bird took in \$40,000, have 8 people using installment program.
- C. Update on Banquet Facility Bookings.** Booked the Turkey Federation and Tavern League of Wisconsin golf outings and Public Relations banquet this May. Have 8 banquets, 11 weddings, 13 golf events scheduled at this time.
- D. Update on Bachhuber Proposal.** Proposal was mailed out.
- E. Update on Sound System Progress.** Waiting for Silica to complete proposal for sound system, have called them four times, and they were out January 19th to view the facility and went over what we are looking for.
- F. Update on Repair and Maintenance to Handicap Elevator.** Elevator needed minor repairs. Elevator needs to be in operation due to ADA standards. Twice per year scheduled maintenance will cost \$450.00 per year. Elevator annual cost is \$1,000, for license, inspection, maintenance, and phone line dedicated to unit in case of emergency.

Item #7 Superintendents Report.

A. No Report.

Item #8 House Committee Report.

A. No Report.

Item #9 Golf Course Greens and Grounds Committee Report.

No Report.

Item #10 Discussion with Action on 2012 Budget.

Motion by Tony Persha, second by Tom Herman to approve 2012 Budget as presented. Motion carried 6-0.

Item #11 Discussion with Action on Kitchen Equipment Replacement.

Motion by Tom Herman to use balance of 2011 Bachhuber Foundation Monies to replace deep fryer, second by Mitch Steger. Discussion followed. Motion carried 6-0.

Item #12 Discussion of Drainage Ditch Issues on Holes 4, 5 and 6.

Post poned to next meeting.

Item #13 Adjournment.

Motion by Tom Herman, second by Tony Persha to adjourn meeting at 7:40 p.m. Motion carried 6-0.

Joe Cheeseboro stated next board meeting will be held on Wednesday, March 21, 2012 at 7:00 p.m.

Minutes submitted by Lynne Klemme.