

GOLF COURSE SUB COMMITTEE

MAY 18, 2010

The meeting was called to Order by Chairperson Tom Herman with the following Roll Call at 4:30 p.m.

Members Present: Ald. Pasbrig, Ald. Voss, Ald. Sertich, Tom Herman,

Members Absent: Brian Wendorff

Others Present: Kathie Wild, Deanna Boldrey

Item #2 Approve Minutes from March 18, 2010.

Motion made by Ald. Pasbrig, second by Ald. Voss to approve the minutes. Motion carried 3-0, Ald. Sertich abstained.

Item #3 Discussion of Separate Account for Excess Funds Carried from Year to Year.

Kathie Wild noted that Auditors no longer care if funds are in golf course account or city account.

Auditors do have a major issue with the contract. Tom Herman noted that he understands the auditors objections. Ald. Pasbrig suggested that Kathie Wild and Tom Herman discuss with Don Rahn of Baker and Tilley.

Item #4 Discuss/Review/Recommend Changes on the Equipment Responsibility List.

Tom Herman introduced the item. Discussion of the shed by river ensued. It was noted that the buildings are insured by the City. Tom noted that the deck will be restained this year. It will be powerwashed and restained in June. Motion by Ald. Pasbrig, second by Ald. Voss to accept the Equipment Responsibility List. Motion carried unanimously.

Item #5 Discuss/ Recommend Possible Changes to the Golf Course Contract.

Tom Herman introduced the item. The Contract was discussed.

Discussion of Number 19, Monthly Report ensued. It was suggested to change the verbiage to: Manager shall provide the report to the Council Representative. The Council Representative will provide the monthly report to the Council or Finance Committee meeting and any other Mayville meeting at the request of Mayville.

Discussion of Number 20, Sale of Golf Course ensued. It was suggested to change the verbiage to: Refer to Ordinance 1023-2010.

Discussion of Number 8, Collection of Revenues and Payment of Expenses ensued. It was suggested to change the verbiage to:

All purchases by Mayville Golf Club Inc. over \$10,000 need approval from the Common Council and anything that is the City's responsibility in Exhibit B needs Common Council approval.

Item #6 Set Possible Future Meeting.

Future meeting was not set.

Item #7 Adjournment.

Motion made by Ald. Sertich, second by Ald. Pasbrig to adjourn at 5:39 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk