

Meeting Minutes

April 12, 2017

1. Meeting called to order by Jon Jacobs at 6pm
Present: Jon Jacobs, Nate Schellpfeffer, Gene Herman, Gene Frings, Dave Pasbrig, Stu Strook, Mike Baerwald. Others: Mayor Boelk, Chip DeTuncq, Paul Clarke, and Bob Parduhn
2. Dave received compliments on Citizen of The Year banquet from several people on complete bar and dinner service that was hosted at the MGC
3. Motion by Dave 2nd by Stu to approve minutes from March 8, 2017 motion carried 7-0
4. Gene question about the cart lease and benefits of purchasing versus turning over to new lease. Explained there are pros/cons to both sides, but the lease is what fits our budget and allows us to have new fleet of golf cars instead of keeping old ones and problems that will arise down the road.
5. Chip reviewed financials, will have in regular format for May meeting. Motion by Mike, 2nd by Gene H to approve financials, motion carried 7-0
6. Bob reported that the high school golf team is in full swing for the season, sold 14/18 tee sign sponsors at this time, spring cleaning to include base boards, locker rooms, soda/beer lines, walk in cooler, hood over grill, carpets, grease trap pumped, kitchen and bathroom floors all have been cleaned. Replaced light bulbs and have to pick up fixtures for replacement on couple of units. Disposed of clutter in storage room, league meetings were held for Monday and Thursday leagues. Memberships will be \$5-10,000 down for season, primary reason is health for non-renewals. We did receive 8 new memberships at this time and have 4 potential new members to join yet.
7. Paul reported its slow outside, looking for workers, back is drying out slowly wants to open for carts in near future. Question about fungus on greens, Paul is not aware of any. Question about brush clean up, Paul stated it may take all summer to clean up the brush.
8. Discussion on employee attire, some suggestions were made, and it will be monitored by management and house committee.
9. City hall and four employees have possession of keys for the golf course clubhouse.
10. Received a concern from a neighbor on hole #7 with the new construction of houses that the golf course should put netting up to prevent golf balls from entering their yards for safety. The board had discussion of the request, Dave made a motion to deny placement of any netting, Nate 2nd motion, motion carried 7-0.
11. Mayor Boelk reported on changes to the new contract for a one year term with the following changes approved by Council, open April 1-November 15, weather pending and discretion to be used, remainder of bond payment to be made by July 1st 2017, \$10,000 in leu of rent to be re-invested in improvements to the course/facility annually. Motion by Gene H to accept contract, 2nd by Dave, motion carried 7-0.
12. Motion by Mike, 2nd by Gene H to adjourn motion carried 7-0 at 7:35pm.

Minutes submitted by Robert Parduhn