

## **GOLF COURSE OPERATIONS COMMITTEE**

**JUNE 26, 2007**

The meeting was called to Order by Brian Wendorff with the following Roll Call at 7:53 p.m.

Members Present: Brian Wendorff, Chuck Brockhaus, Amy Krieser, Al Voss, Dewey Crist, Gary Krueger, Rose Birr, Tom Herman.

Members Absent: Jim Klawitter, Lee Zarnott, Leo Fisher, Joe Cheesebro, Dick Arndt

Others Present: Bob Parduhn, Rob Steichen

### **Approve Minutes from the May 29, 2007 meeting.**

Motion made by Amy, second by Dewey. Motion carried 8-0

### **Citizen Comments:**

None

### **Review of Financial Statements:**

Note on budget report for Persha is their family payment for a season range pass. Question came up about Robert Bachhuber's membership status not being listed as paid on spreadsheet, and is playing. Bob reported that Robert paid on April 30<sup>th</sup> and his check cleared on May 16<sup>th</sup>, so he was paid. Bob will double check with Shelley. Repairs and maintenance on course was quite high, Rob was not sure what he spent the money on off the top of his head. It is up \$11,000.00 for the year. Supplies on course were up, Rob will look into it. Motion to accept financials by Amy, second by Chuck. Motion carried 8-0

### **Golf Course Manager Report:**

- A. **Operations Update** - Bob just reported that it has been busy with banquets and getting into the major golf outings July and August.
- B. **Events.**
- C. **Discuss/Recommend Policy for Vehicles Parking on Golf Course** - Golf Course Parking still an issue. Most complaints are coming on the weekends in the morning. It is primarily one member on the weekends. Bob explained it is just a poor image and disrupts play of other golfers. Bob explained the importance of knowing who is on the course in case of bad weather, an emergency, and for tracking rounds of golf. Brian will speak to member in regards to parking issues.
- D. **Discuss/Recommend Banquet Facility Charge for Caterers** - Bob brought forward prices from local banquet facilities and compared to Mayville's. Bob spoke about a catering fee to recover some expenses of having an outside caterer come in to include: garbage disposal, water and electricity usage, wear and tear on facility, cleaning, and chemical expenses for cleaning and dishwasher lease. Motion by Tom, second by Chuck to have a catering fee of \$1.25 per plate with all future banquets; and any signed contract will be grandfathered in. Motion carried 7-1, Amy opposed.

## **Golf Course Superintendent Report:**

### **A. Operations Update.**

Rob reported that it is dry on the course and the river is low. If river gets much lower, we would have to look at using the city hook up to irrigate because the intake pipe does not extend any further into the river. Brian requested that Rob talk to Brian first before he uses the city hook up due to the expenses.

Letter received unsigned from a citizen of Mayville concerned about safety issue with out of bounds stakes on course along roadside. It was brought up that there is no parking on the side of the road by law; however cars still do it (Evergreen Drive). Rob is to look into replacing the steel stakes with some form of breakaway stakes. Discussion about tournaments and the importance of a properly marked golf course for playability. Some form of markers are needed. We will look into alternate solutions.

### **B. Staffing Update - Dan Mittlestadt would be quitting and Rob is going to try and get by without replacing him.**

## **Long Range Planning:**

Bids from Reinders and John Deere were received for capital improvements. Brian went over the savings with both parties.

## **Discuss/Review Status of Superintendent Position:**

Nothing new to report since meetings were closed session.

## **Adjournment:**

Motion by Amy, second by Dewey, to adjourn the meeting at 9:07 P.M. Motion carried 8-0.

Bob Parduhn, Club Manager