

## **GOLF COURSE OPERATIONS COMMITTEE**

**July 10, 2013**

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 7:11 p.m.

**Members Present:** Joe Cheesebro, Rose Birr, Ald. Pasbrig, Tony Persha (via telephone), Jason Marsh

**Members Missing:** Andy Klemme, Gene Frings

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

Motion by Ald. Pasbrig, second by Rose Birr to move Agenda Item #10 and Item #11 to start of meeting. Motion carried 4-0.

**Item #10 Report on and Accept Committee Resignation of Tom Pagel.** Motion by Ald. Pasbrig, second by Rose to accept the resignation of Tom Pagel from committee. Motion carried 4-0.

**Item #11 Accept Nomination to fill opening with Possible Action.** Motion by Rose Birr to accept Joe Cheesebro's nomination of Jason Marsh to fill the open position on the committee, second by Ald. Pasbrig. Motion carried 5-0.

**Item #2 Approve Minutes from the May 8, 2013 and June 12, 2013 meetings.**

Motion by Ald. Pasbrig, second by Rose Birr to approve the May 8, 2013 and June 12, 2013 minutes. Motion carried 5-0.

**Item #3 Citizen Comments.** None

**Item #4 Presidents Comments.**

A. No report.

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

Financials were then reviewed. Motion by Rose Birr, second by Jason Marsh to approve the financial statements. Motion carried 5-0.

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

**A. Update on Events.** Tuesday/Thursday Jr. League will be completed this week. Averaged 10 to 15 individuals. The Wednesday afternoon open golf youth league is going good. Averaged 10 to 20 individuals. Have noticed damages on the course lately. Believe it to be one or two individuals, but may have to stop league if damage doesn't stop. Tom and Bonnie Cramer outing this weekend.

**B. Update on Course Conditions.** Dry weather is a blessing. Minor damage due to heavy rains. Some disease breakouts due to humid weather. Chemical and fertilizer being applied to deal with problem. Have received compliments from out of town golfers on the excellent shape of the greens.

**Item #7 Update on Audit Report.** Mayville Golf Club Inc. will comply with all recommendations presented by the auditors.

**Item #8 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action.** Post-Poned until next meeting.

**Item #9 Discuss/Recommend Purchase of Greensmower with Bachhuber Funds.** Bob Parduhn presented a comparison of several greensmowers. Motion by Jason Marsh to purchase a new John Deere Greensmower at a cost of \$26,799.81 with Bachhuber Funds, second by Ald. Pasbrig. Motion carried 5-0.

**Item #12 Adopt next meeting date of August 14, 2013 at 7:00 p.m. and Adjourn.** Motion by Ald. Pasbrig to hold next meeting on Wednesday, August 14, 2013 at 7:00 p.m. and to adjourn current meeting at 7:56 p.m., second by Rose Birr. Motion carried 5-0.

Minutes submitted by Lynne Klemme.