

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 6:45 p.m.

**Members Present:** Rose Birr, Joe Cheesebro, Andy Klemme, Tony Persha, Ald. Pasbrig.

**Members Absent:** Tom Pagel

**Others Present:** Bob Parduhn, Brad Steinbach

**Item #2 Citizen Comments.**

None.

**Item #3 - Presentation of Insurance Package by Mayville Insurance Agency Inc., Brad Steinbach.**

Brad Steinbach reviewed insurance policies with the Golf Club. Joe informed Brad of changes with the agreement between the board and the City. Brad will adjust accordingly after the approval of the contract at the Council Meeting, and with new policy that begins May 1, 2013. Motion by Tony Persha, second by Andy Klemme to approve continuing coverage with Mayville Insurance Agency. Motion carried 5-0.

**Item #4 - Discuss/Recommend Mayville Golf Course Management Agreement.**

Joe reviewed the management agreement with the board, it was recommended to approve the agreement with the addition of the name in the first paragraph to read Mayville Golf Club Incorporated, non-stock, not for profit, Wisconsin Corporation. Motion by Rose Birr, second by Andy Klemme to recommend the Management Agreement. Motion carried 5-0.

**Item #5 - Discuss/Recommend Expenditure from the Bachhuber Donation Funds for Mayville Golf Course Equipment – Dish/Glass Washer.**

Bob presented estimates and discussed the difference between low temp and high temp machines, it was recommended to go with Waukesha Foods and the L-1x16 dish machine and purchase it, at the cost of \$3,485. Motion by Andy Klemme, second by Rose Birr to approve purchase of L-1x16 dish machine. Motion carried 5-0.

**Item #6 - Discuss/Recommend Expenditure from the Bachhuber Donation Funds for Mayville Golf Course Equipment – Chairs.**

Bob presented estimates and costs for the banquet hall chairs. Only received one written estimate, nobody else returned anything as of today's meeting, presented a catalog for comparison to written quote from Restaurant Equippers. Bob recommended the estimate and chairs from Restaurant Equippers in the quantity of 150 chairs in the amount of \$3,124.28. Motion by Ald. Pasbrig, second by Tony Persha to approve purchase of 150 banquet hall chairs. Motion carried 5-0.

**Item #7 - Discuss/Recommend Expenditure from the Bachhuber Donation Funds for Mayville Golf Course Equipment – Greensmower.**

Bob was unable to find any demo/used mowers fitting what we are looking for at this time, three main vendors are in search for any trade-ins/demo units that would be coming in. Bob does not want to just buy one to buy one, rather is looking for a quality piece that will last over the years with normal maintenance. This item was postpone while waiting for future estimates to come in. Motion by Tony Persha, second by Andy Klemme to postpone the purchase of a demo/used mower. Motion carried 5-0.

**Item #8 - Adjournment.**

Motion by Ald. Pasbrig, second by Rose Birr Persha to adjourn meeting at 8:06 p.m. Motion carried 5-0.

Minutes submitted by Bob Parduhn, GM