

**CITY OF RHINELANDER
GOLF COURSE ADVISORY COMMITTEE
Tuesday, June 7, 2011 at 3:00 P.M.
CITY HALL**

I. Call to Order and Roll Call

Members Present: Sonny Paszak, Tom Kelly, Dick Butterfield, Don Torbenson.

Alex Young (arrived at 3:37 p.m.)

Others Present: Mayor Johns, Joe Andersen, Dan Buckley, Bill Bell, and David O'Melia

II. Review of Past Meeting Minutes

KELLY/BUTTERFIELD, MOTION TO APPROVE MINUTES FROM THE MAY 3, 2011 MEETING. ALL AYE; MOTION CARRIED.

III. Departmental Activity Report

A. Mulligan's Restaurant Operational Report, Dave O'Melia

David O'Melia reported that the new computer program has some issues. When people use their credit card and put on a gratuity, it goes into the cash count. He will talk to his accountant and figure it out. He also has printer problems, and has called One Prospect but has not heard back from them. He didn't think that this program was designed for them and didn't feel that the training was adequate. Joe Andersen suggested calling One Prospect and letting them know that this was hurting business. David explained that they needed two new printers, and they had been budgeted for. He said that June was a busy month, and they are getting in bookings for weddings and rehearsals.

B. Pro Shop Operational Report, Dan Buckley

Dan Buckley reported that May looked good, but they are down about \$9,000. It has been a bad spring for everyone, and Wisconsin was down 53.8% in rounds for April. He felt that they were doing pretty well considering those numbers. Memorial Day was not good, but they ran a special golf/lunch deal, so the restaurant sales were up that day. They had a golf outing coming up, and a junior mini camp.

C. Grounds/Facility Report, Joe Andersen

Joe Andersen reported that someone is stealing gas out of the golf carts, and he was working with Rhinelander Police on this. Aeration took place, and greens are almost recovered. They will determine at what point the greens are good enough to charge full price again. The irrigation system has a few issues. They started staining the clubhouse, and will have a hoist rented to get the peaks. He is back to having a full crew. The Clubhouse water is discolored, and Joe is working on it with Advanced Water Solutions. They have high iron content. The waterfall hasn't been on yet, and that is being worked on too. There was an in ground leak, which is now repaired. The Wastewater treatment plant workers helped get the leaking valve out of the ground.

The road to the golf course is torn up, and Mussons is scheduled to pave it within the week.

Public Works also worked on the bag drop and addressed some other issues.

III. Unfinished Business:

A. Software Update

Dan Buckley said they have had no issues with their software.

B. Update on Trading Advertising for Golf

Dan noted that Channel 12 did a swap out for \$2,000 in advertisement. He gave them 57 green fees w/cart, and they can use those all season long.

IV. New Business:

A. Memorial Day Turnout

Already discussed

B. Financial Update with Finance Director

Julie Ostrander, Finance Director, updated the committee on the debt service for the end of December, and what the Golf Course owes the General Fund.

The next payment is due in September, and it will be \$20,000 vs the \$120,000 they had paid each year.

The next payment for the clubhouse will be in November, and will be \$35,000.

V. Matters of Emergency/Informational Nature

None

VII. Consideration of Bills and Claims

KELLY/BUTTERFIELD, MOTION TO APPROVE PAYMENT OF BILLS AND CLAIMS. ALL AYE; MOTION CARRIED.

VIII. Future Agenda Requests and Meeting Date

The next regular meeting will be held on July 5, 2011 at 3:00 p.m. at City Hall

IX. Adjournment

KELLY/BUTTERFIELD, MOTION TO ADJOURN THE GOLF COURSE ADVISORY COMMITTEE MEETING AT 3:55 PM. ALL AYE; MOTION CARRIED.

APPROVED BY

RECEIVED BY
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