

**CITY OF RHINELANDER  
GOLF COURSE ADVISORY COMMITTEE  
Tuesday, November 8, 2011 at 2:00 P.M.  
CITY HALL**

**MEETING MINUTES**

**I. Call to Order and Roll Call**

**Members Present:** Sonny Paszak, Tom Kelly, Terry Williams, Alex Young and Dick Butterfield

**Members Absent:** None

**Others Present:** Mayor Richard Johns, City Administrator Blaine Oborn, Golf Professional Dan Buckley, Golf Superintendent Joe Andersen, and David O'Melia of Mulligan's Restaurant

**II. Review of Past Meeting Minutes**

**YOUNG/KELLY, MOTION TO APPROVE THE MINUTES FROM THE AUGUST 30, 2011 MEETING. ALL AYE, MOTION CARRIED.**

**KELLY/WILLIAMS MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 4, 2011 MEETING. FOUR AYE, ONE ABSTAIN (YOUNG); MOTION CARRIED.**

**III. Departmental Activity Report**

Mulligan's Restaurant Operational Report, Dave O'Melia

David O'Melia reported October sales were down from 2010. The weather was worse this year, and there had been a wedding in 2010. He has some Christmas parties booked. The quotes David got for the deep fryer and charbroiler are below what was budgeted. He had gotten a quote from Neuens Refrigeration for a beer tap in the amount of \$3300. Sonny asked if anyone else could put those in.

David noted that he was a bit down for year to date, but with Christmas parties, he should average out.

Pro Shop Operational Report, Dan Buckley

Dan reported that he shut down Oct 16<sup>th</sup>, and everything is locked up for winter. The month was slightly down from last year with the weather.

He noted that Musson's was almost done with hole #4. The bridge by the waterfall will be moved, and Ed Lehne's daughter is donating.

They will have a plaque for Don Torbenson, and a plate which they will have engraved, and will be presenting in the spring.

Grounds/Facility Report, Joe Andersen

Joe reported that they had finished up fall applications, and are now ready for winter. Employees are down to himself and one full time union employee.

**IV. Unfinished Business:**

Discuss /Approve Telephone Replacement

This will be brought back to the next meeting.

**V. New Business:**

Possible Executive Session pursuant to \$19.85(1)(c)(e), Wis. Stats., to discuss/approve contracts and employment

PASZAK/KELLY, MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO \$19.85(1)(C)(E), WIS. STATS., TO DISCUSS/APPROVE CONTRACTS AND EMPLOYMENT. ALL AYE; MOTION CARRIED.

PASZAK/YOUNG, MOTION TO ADJOURN FROM EXECUTIVE SESSION, AND RECONVENE IN OPEN SESSION. ALL AYE; MOTION CARRIED.

Discuss/Approve 2012 Budget

Dan explained that the ad issue cost remained the same at \$1250. This comes out of room tax for advertising. Joe noted that there would be less money in 2012 for room tax than in 2011.

WILLIAMS/YOUNG MOTION TO APPROVE THE ADVERTISING FOR THE GOLF COURSE FOR 2012. ALL AYE; MOTION CARRIED.

**VI. Matters of Emergency/Informational Nature**

**VII. Consideration of Bills and Claims**

**PASZAK/KELLY, 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 December 6, 2011 at 2:00 p.m. at City Hall.

Telephone Replacement

**IX. Adjournment**

**YOUNG/BUTTERFIELD, MOTION TO ADJOURN THE NOVEMBER 8, 2011 GOLF COURSE ADVISORY COMMITTEE MEETING AT 3:35 P.M. ALL AYE; MOTION CARRIED.**

APPROVED BY \_\_\_\_\_

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