

**CITY OF RHINELANDER  
GOLF COURSE ADVISORY COMMITTEE  
Tuesday, December 6, 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, and Golf Superintendent Joe Andersen

**II. Review of Past Meeting Minutes**

The minutes of the November 8, 2011 meeting were not available for review.

**III. Departmental Activity Report**

Mulligan's Restaurant Operational Report, Dave O'Melia

David O'Melia was not available to give a report

Pro Shop Operational Report, Dan Buckley

Dan Buckley had nothing to report

Grounds/Facility Report, Joe Andersen

Joe Andersen had nothing to report

**IV. Unfinished Business:**

Discuss /Approve Telephone Replacement

Dan Buckley explained that they had been having issues with phone system. There were dropped calls and the message system reverted back to the winter greeting. The telephone company said they were looking into it, and had equipment issues. Sometimes calls could not come in or go out. During golf course prime time, the phone was only working at 50%.

The quote from Charter would include tying into the golf course internet, and the new system would be in house. Dan inquired with two other places and got no answers. It would cost \$3183 to replace, and they thought there would be no issues to connect. The second part would be to convert from Frontier to Charter. Phone and net are now \$450 per month, and with Charter, it would be \$242.45. Joe Andersen noted that the alarm system goes through the phone system.

**WILLIAMS/KELLY, MOTION TO APPROVE THE NEW TELEPHONE SYSTEM. ALL AYE; MOTION CARRIED.**

Discuss/Approve Golf Course Renovations including #4 Pond and #11 Bridge

Dan reported that the footings were in on the bridge. They may wait till April to get the rest in. It was donated to the golf course through the Ed Lehne Memorial.

Dan also noted that the pond is almost completely dug. They are waiting on the liner, which is in Green Bay. This is at no cost to the City, and is paid by projects sponsors and Musson's. Joe added that it won't affect opening day of the golf course if they finish it in the spring.

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

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

**KELLY/BUTTERFIELD, MOTION TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. ALL AYE; MOTION CARRIED.**

**V. New Business:**

Discuss/Approve January 8, 2012 High School XC Ski Race at Golf Course – Ron Teclaw

Joe Andersen explained that Ron Teclaw would like approval for same high school event that they have held at the golf course in past years. He would recommend approval of this.

**BUTTERFIELD/WILLIAMS, MOTION TO APPROVE THE JANUARY 8, 2012 HIGH SCHOOL NORDIC SKI RACE AT THE GOLF COURSE. ALL AYE; MOTION CARRIED.**

**VI. Matters of Emergency/Informational Nature - None**

**VI. Consideration of Bills and Claims**

Blaine Oborn noted that they were down almost \$100,000, and they are trying to get revenue and expenditures to match. There was a \$77,000 drop in revenue. He felt a rate increase may help revenues.

**WILLIAMS/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 January 10, 2012 at 2:00 p.m. at City Hall.

**IX. Adjournment**

**KELLY/PASZAK, MOTION TO ADJOURN THE DECEMBER 6, 2011 GOLF COURSE ADVISORY COMMITTEE MEETING AT 4:20 P.M. ALL AYE; MOTION CARRIED.**

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

vlf