TOWN OF ST. GERMAIN P.O. BOX 7 OFFICE OF THE CLERK ST. GERMAIN, WISCONSIN 54558 www.townofstgermain.org

MINUTES GOLF COURSE COMMITTEE: OCTOBER 9, 2014

1. Call to Order: The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order at 6:30 P.M.

2. **Roll Call:** Walt Camp, Marv Anderson, Tom Stecker. Also present were Margo Rogers Anderson, Todd Renk, Fred Radtke, and Tom Christensen. Bill Bates and Bob Stippich were absent.

3. Approval of the Agenda: The agenda was approved.

4. Golf Pro Report: Ms. Rogers Anderson reported that the course income through September was down \$39,046 as compared to 2013. In September, there were \$18,201 rounds of golf with 494 cancellations. Fox Valley has the largest draw of registrations followed by Milwaukee, Madison and Wausau. There was a discussion concerning what golf promotional programs should be budgeted for in 2015.

5. Grounds Supervisor Report: Mr. Renk reported that Bob Stippich has reviewed the age and hours of usage of various pieces of equipment. Many have significant number of hours and have outlived their expected lifetimes. The committee discussed the report.

The committee requested that Mr. Renk and Mr. Stippich compile a list of equipment replacement needs for the next several years. The list should be prepared by the next town board meeting.

The condition of the course is generally very good. There needs to be some additional spraying over the entire course. The greens still need to be sanded. Nine holes will be shut down on October 7, 2014. The remaining possibly will close on October 20, 2014. We need 20 golfers to stay open.

The tractor that was in the vendor's shop for several months has been completed. The greens care prior to the coming of winter is being differently than in previous years to try to improve the winter layover. High quality seed and deep tinning is geared to continue to improve the greens.

6. General Discussion: The committee discussed the projected income and expenses for the remainder of 2014. Ms. Rogers Anderson and Mr. Renk will compile that report prior to the town board budget meeting. There was a discussion of the projected increase in the equipment expenses for 2015. There was a discussion of marketing methods in connection with the resorts. The committee directed Ms. Rogers Anderson to propose packages to promote increased business.

Chairman

Committee Member

Committee Member

Committee Member

Committee Member