

# Town of St. Germain

## Public Notice

### Minutes of the March 9, 2016 Meeting of the Golf Course Committee

1. Call to Order – the meeting was called to order at 5:30 pm by the Committee Chairman, Tom Christensen.
2. Roll Call, Establish a Quorum – Roll Call, Margo Rogers-Anderson, Aaron Becker, Jim Swenson and Tom Christensen, there were no citizens in attendance.
3. Open Meeting Verification – Tom Christensen stated that he posted the meeting before 5:00pm on March 8, 2016.
4. Approval of the Agenda with the order left up to the discretion of the Chairman – A motion was made by Jim Swenson that was seconded by Aaron Becker, to approve the agenda as presented with the order left up to the discretion of the Chair, voice vote and the motion passed.
5. Approve Minutes of Past Meetings – A motion was made by Margo Rogers-Anderson that was seconded by Jim Swenson to approve the minutes of the February 3, 2016 Golf Course Committee Meeting, voice vote and the motion passed.
6. Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Committee. Please limit your comments to five minutes or less. – There were no citizen's comments.
7. Discussion/Action Items
  - a. Review the current bills for recommendations to the Town Board for payment. – The committee reviewed the bills presented by Margo Rogers-Anderson and Aaron Becker. A motion was made by Aaron Becker that was seconded by Jim Swenson to recommend to the Town Board that these reviewed bills be approved for payment, voice vote and the motion passed.
  - b. Report and recommendations from Margo Rogers-Anderson, Golf Pro.

#### Golf Pro Report – 3/9/2016

- 1) Website has been completely updated with just a few little tweaks left to do.
- 2) Am meeting with GolfNow tomorrow to discuss our marketing deal.
- 3) Pro shop has been cleaned up and is ready for customers.
- 4) Will be finishing spring cleaning in golf shop and cleaning and repair in downstairs bathrooms this week.
- 5) Computer updates have been completed and we are now running the 2016 version of GolfNow reservations.
- 6) Cart barn lights, GFI and surge protector work is all done.
- 7) We need to purchase the final 17 carts worth of batteries. That's 102 8V batteries at \$95 per battery for a total price of \$9,690.00. We also need to have the steering on one of the ranger carts checked out and a new battery under warranty that cracked, replaced. The labor for the batteries is \$20 per cart so the total labor would be \$340.00. We might also need to purchase hold downs and cables for each cart for a total of \$1,116.00. The total for batteries, labor, hold downs and cables is approximately \$11,146.00. We got 4 bids last spring and Yogi was the most reasonable. He will be able to have all the carts done by April 20 and if we end up opening early, he can start earlier and get them done earlier. We won't need usage of those carts until Mid May. All repairs are within budget.
- 8) Cart barn ventilation, and water filtration projects will be done when the water is turned on in May.
- 9) We need to improve the cart cleaning area behind the cart barn and might need to increase the budget slightly to bring in gravel and drainage.
- 10) We will be watching the weather reports and discussing opening dates regularly until we open.

- 11) Will probably open the range first, then 9 holes walking, then 18 holes walking and then with carts depending on frost levels and course conditions.

c. Report and recommendations from Aaron Becker, Golf Superintendent.

## ***St. Germain Golf Club Maintenance Report 3/9/16***

### **Weather Summary for February**

February brought us seasonal weather, with light snows that brought our snow pack up to around 14". There were minor thaws, but nothing that caused a freeze/thaw issue. Entering March we have now seen warm weather and sun that is allowing for a gradual thaw. We prefer a slow/gradual thaw because it allows for water to drain and not form ice or ponds on sensitive turf. Currently we have 6-8 inches of snow on the course.

### **Current Conditions**

-Once snow has melted we will begin spring clean-up around the driving range, 1<sup>st</sup> tee, putting green and Pro Shop. From there we will continue around the Whitetail Inn, parking lot and HWY 70 and CTY RD C.

### **Greens:**

-Nothing new to report

### **Fairways/Approaches:**

-Nothing new to report

### **Tees:**

-Nothing new to report

### **Bunkers:**

-Nothing new to report

### **Rough:**

-Nothing new to report

### **Projects to wrap up in the Spring**

-Backfilling the drainage project with topsoil and sodding the surface layer

-Remove dead Red Pines, #1 and #17

### **Winter/Off-Season Work**

-Bob has completed servicing all of our course mowers. He is currently working his way through the Club Car utility vehicles. After evaluating the condition and appearance of the Club Cars, we decided to fix the cosmetic issues in addition to the mechanical maintenance. Torn seats were recovered or replaced, bumpers were straightened, dump hinges were re-welded, paint was buffed, and damaged decals were removed and replaced. Bob will next be moving onto the beverage cart and range picker.

-Necessary course accessories have been ordered; the current inventory is being cleaned and organized into bins as we speak

-First aid area has been cleaned, marked, and restocked with new supplies

-I have purchased the wire locator for irrigation

### **Miscellaneous:**

-Old sprayer tank and boom assembly has been sold and picked up by Plum Lake Golf Club for \$500.

-Our second/back up set of Toro 3300 TriFlex cutting units were delivered in mid February. They are all set to correct mowing heights for the summer.

### **Future ideas:**

-Plan to work with Tim Ebert on getting the shop yard junk organic material hauled away and a few stumps removed. We will then have an excellent staging area for our gravel and rock piles.

- d. Recommendation to the Town Board Concerning Purchasing Golf Cart Batteries. (Included in the Budget)
- e. Recommendation to the Town Board Concerning Golf Cart Accessories. (Included in the Budget)
- f. Recommendation to the Town Board Concerning Golf Cart Barn Repairs – Ventilation, Water Purifier and Washing Bay Improvements.

- g. Review Budget Performance.
8. Committee Member Concerns – There were no additional Committee Member concerns.
9. Next Regular Committee Meeting Date – April 6, 2016, 5:30pm, Room 5 Community Center
10. Adjourn – A motion was made by Jim Swenson that was seconded by Tom Christensen to adjourn, voice vote and the motion passed.



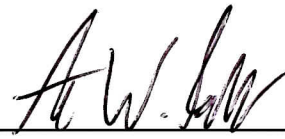
Tom Christensen  
Committee Chairman



Margo Rogers-Anderson  
Committee Member



Jim Swenson  
Committee Member



Aaron Becker  
Committee Member