

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

August 8th, 2022

A regular meeting of the Frederick Peak Golf Course Board was held on August 8th, 2022 at 6:00 P.M. at the Frederick Peak Golf Course clubhouse, the same notice of meeting was given according to law. All of the proceedings hereafter shown were taken while the meeting was open to the public. A public Information Agenda Packet was available at the public information table. Notice of Open Meetings Act was provided as required by law.

The meeting was called to order at 6:02 pm by president Balliet.

All board members were present except for Hernstrom. Course employees Jacob Fuehrer and Dennee Limbach were also present.

There was no public comment.

In clubhouse reports, the golf course did \$75,794 in July sales. Friday, August 5th was the biggest day of the year. The tournament on the upcoming Friday is a two person scramble open to all, as the women didn't have enough teams to completely fill it. The Saturday tournament is still filling up. The women's league will finish on August 9th, and the couples league will start the following Tuesday. Serving food for leagues has been a success, as an estimated average of 20 people are staying to eat after golf each night. The next scheduled event is the Badger Booster tournament on September 10th. Limbach reported that most of her help will be done mid August, but some will come back to work some weekend shifts.

In grounds updates, Fuehrer reported that the pressure transducer that measures the lake level went out again. It was just replaced two years ago. It altered the lake level by artificially reading high. Fuehrer said that a needle tine aeration of the greens was going to happen soon, and that a full scale aeration would happen in September. The rain has been helping. Fuehrer reported that he was scraping by on help.

Next was the budget presentation by Fuehrer and Limbach. The discussion first centered around estimated how the golf course was going to finish the current fiscal year, which ends September 30th. Then came estimating the revenue categories for the new fiscal year. Lastly, expenses for the new year were presented line by line. Fuehrer would like to buy a tractor that is estimated to cost \$40,000. Increases were made to many categories based on inflation. Salaries were increased as part of a potential 9% cost of living raise that City Council was set to vote on. After all presentation by Fuehrer and some deliberation, the new budget was worked out to show a revenue of \$590,705.00 and expenses of \$589,814.60, with a net profit of \$890.40. Getty made a motion to approve the budget. Wackler seconded the motion. Motion carried 4-0. The budget will now go on to the City Council for final approval.

Next was a proposal to adjust pay scales. The City Council is set to give a 9% cost of living raise to full time employees to offset the effects of inflation. Fuehrer is the only full time golf course employee. Fuehrer and Limbach agreed that pay scales were still fair and competitive for their seasonal workers in the clubhouse and on the grounds. The board agreed that it would be fair to include the clubhouse manager in the cost of living raise because they serve a management role. It was proposed that Frederick Peak will follow the City Council decision on cost of living pay scale adjustments for management employees (Clubhouse Manager and Director of Golf). Renning made the motion to approve, Balliet seconded. Motion carried 4-0.

With no further business, Balliet motioned to adjourn the meeting. Getty seconded. Motion carried 4-0 and the meeting adjourned at 7:34 pm.