



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, February 18, 2025
7:30 AM**

Chairman McDonald called the meeting to order at 7:30 AM.

PRESENT: Chair Rick McDonald, Member John Bauer, Member John Ryan, Member Tom Lagergren, Member Deb Godfrey

STAFF: Tom Beaudry, Cody Alleman

PUBLIC INPUT:

No one from the public was present.

SETTING THE AGENDA: (This is an opportunity to approve the regular agenda as presented or add/delete an Agenda item by a majority vote of the Board members present.)

Motion made by Member Lagergren, Second by Member Ryan to approve the agenda as presented. Voting Yea: Chair McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

APPROVE MINUTES:

1. Approve minutes for December 17, 2024 Regular meeting and January 14 Special meeting.

Motion made by Member Godfrey, Second by Member Bauer to approve minutes for December 17, 2024 as presented. Voting Yea: Chair McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving the verified claims.

Motion made by Member Ryan, Second by Member Lagergren to approve the verified claims as presented. Voting Yea: Chair McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

3. Consider approving payments to Bunes Septic Service Inc. in the following amounts:
 - ~ \$720.00.
 - ~ \$285.00
 - ~ \$180.00

Motion made by Member Godfrey, Second by Member Bauer to approve payment to Bunes Septic Services Inc as presented. Voting Yea: Chair McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

4. Consider approving payments to Quality Refrigeration & Heating Inc. in the following amounts:
- | | |
|-------------|-------------|
| ~ \$673.40 | ~ \$3082.90 |
| ~ \$9370.00 | ~ \$528.95 |
| ~ \$6698.70 | |

Motion made by Member Lagergren, Second by Member Ryan to approve payment to Quality Refrigeration & Heating Inc. as presented. Voting Yea: Chair McDonald, Member Bauer, Member Ryan, Member Lagergren, Member Godfrey

VISITORS:

None.

REPORTS:

Maintenance: Working on equipment replacement. Reviewed difference in cost of outright purchase of rough mower vs. lease which would include a fleet of equipment as opposed to one mower. Discussed advantages/disadvantages to both options. Tom Beaudry will discuss with City Administrator Pagel and bring back to the board for more discussion in March. Follow-up discussion on irrigation system.

Manager: Orlando Golf Show was great. Tom will be attending the Minneapolis Golf Show as well. Working on events for 2025; "Stay & Play" packages with local lodging; new website, Centennial Celebration plans; and changes to junior golf program. Also noted is the vacancy on the Board as of March and need to recruit interested individuals to apply.

ADJOURN:

Discussed March meeting date and after consideration decided to move the meeting to Tuesday, March 11, 2025.

There being no further business, the meeting adjourned at 8:21 AM.

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk