

COBB-HIGHLAND RECREATION COMMISSION
Minutes from January 11, 2012

MEMBERS PRESENT:	Tom Jenks, Gail Richgels Al Linscheid, Jim Eggers Diane Aide, Kris Schoville, Bret Barr
MEMBERS ABSENT:	Al Forbes, Al Kosharek, Glen Gard
ALSO PRESENT:	Greg Holmes, Park Manager Carol Anderson, IC LCC Rita Jacobson, Sec/ Clerk

Meeting was legally posted.

Meeting was called to order by Tom Jenks, at approximately 7:22 pm.

Minutes of the December 2011 meeting were reviewed. A motion by Kris Schoville, seconded by Gail Richgels, to accept report. Motion carried by unanimous vote.

Treasurer's report for December 2011 was given by Rita Jacobson. A motion by Bret Barr, seconded by Al Linscheid, to accept motion. Motion carried by unanimous vote.

Bills to be paid for December 2011 were reviewed. A motion by Kris Schoville seconded by Diane Aide to pay bills. Motion carried by unanimous vote.

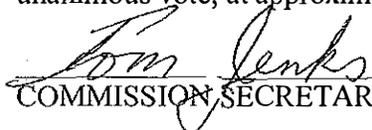
The Board discussed changes to the format of the financial statements. They also discussed upgrading the computer/register in the office to help correct or eliminate errors, especially during busy times during the weekends. Greg Holmes will get prices on what it would cost to upgrade to camping software and equipment.

Greg Holmes had estimates on selling his Concession stand supplies and boating equipment. A motion was made by Bret Barr, seconded by Al Linscheid to discuss at the next meeting, with hopefully more members present. Motion carried by unanimous vote.

Greg Holmes then discussed getting new radios for Blackhawk Lake. New towers are expected to be available by 12/31/12, for a Digital Tracking Systems. Our current radios would not work with this system and we can't radio Iowa County. He proposed getting 3 new radios, estimated cost of \$4500. We might be eligible for a \$5000 Grant from the State of Wis to accommodate these radios. A motion by Kris Schoville, seconded by Bret Barr to wait to purchase these radios until Grant money is received, if eligible. Motion carried by unanimous vote.

The Board's Christmas Party was then set for Jan 28th, at Castle Rock Inn.

A motion by Gail Richgels, seconded by Jim Eggers to adjourn. Motion carried by unanimous vote, at approximately 8:45 pm.


COMMISSION SECRETARY


SECRETARY CLERK