

COBB-HIGHLAND RECREATION COMMISSION

Minutes from March 14, 2012

MEMBERS PRESENT: Al Kosharek, Tom Jenks, Gail Richgels
Diane Aide, Al Linscheid, Jim Eggers
Glen Gard, Bret Barr

MEMBERS ABSENT: Al Forbes, Kris Schoville

ALSO PRESENT: Greg Holmes, Park Manager
Dan Welsh, Assn't Manager
Carol Anderson, IC LCC
Ron Benish, IC LCC
Rita Jacobson, Sec/ Clerk

Meeting was legally posted.

Meeting was called to order by Al Kosharek, at approximately 7:09 pm.

Minutes of the February 2012 meeting were reviewed. A motion by Al Linscheid seconded by Gail Richgels, to accept report. Motion carried by unanimous vote.

Treasurer's report for February 2012 was given by Rita Jacobson. A motion by Glen Gard, seconded by Al Linscheid to accept report. Motion carried by unanimous vote.

Bills to be paid for February 2012 were reviewed. A motion by Tom Jenks, seconded by Bret Barr to pay bills. Motion carried by unanimous vote.

Greg Holmes has been working with Joe Kratcha on getting a computer program customized to Blackhawk Lake's camping reservation procedures. We will need to purchase a new computer, with 2 monitors and switch to Centurylink Internet. The website will not be updated for reservations until next year, after installing and customizing the program this summer.

Greg Holmes reviewed a 10-year Development Plan, designed for a new master plan for a new lake by the DNR. The new plan had a lot of specifications that we would not be able to furnish for a 10-year plan for Blackhawk Lake. A consultant would have to be hired, and the cost could be unaffordable. He suggested a special meeting with the DNR to help us outline a simpler plan to meet our future needs.

Mark Palan requested permission to put 50 Fish Cribs in Blackhawk Lake. They would have to be pulled out onto the lake in the winter, when the ice was strong enough to hold them. They would be made of used culverts and would have to be stored at the lake until it was time to pull them out onto the lake. Also, he would need to put in 50 to get a permit from the DNR.

At this time the Blackhawk Lake Commission is not interested in applying funds or participating in installing Fish Cribs, or storing materials. A motion by Al Linscheid, seconded by Bret Barr, motion carried by unanimous vote.

The Board then discussed having the Triathlon again this year. Centurylink has offered to donate toward the timing chips. They decided to go ahead and plan the event again this year.

Blackhawk Lake is currently working on a business plan for the purchase of Boat Rentals & Inventory from Uncle Bucks Rental Inventory.

A motion by Glen Gard, seconded by Al Linscheid to adjourn. Motion carried by unanimous vote.
At approximately 9:15 p.m.

COMMISSION SECRETARY

SECRETARY CLERK