

COBB-HIGHLAND RECREATION COMMISSION
Minutes from June 13, 2012

MEMBERS PRESENT: Al Kosharek, Tom Jenks, Gail Richgels
Diane Aide, Jim Eggers, Bret Barr
Kris Schoville, Jeremy Simplot

MEMBERS ABSENT: Glen Gard, Al Linscheid

ALSO PRESENT: Greg Holmes, Park Manager
Rita Jacobson, Sec/ Clerk

Meeting was legally posted.

Meeting was called to order by Al Kosharek, at approximately 7:05 pm.

Minutes of the May 2012 meeting were reviewed. A motion by Kris Schoville seconded by Tom Jenks, to accept report. Motion carried by unanimous vote.

Treasurer's report for May 2012 was given by Rita Jacobson. A motion by Diane Aide, seconded by Bret Barr to accept report. Motion carried by unanimous vote.

Bills to be paid for May 2012 were reviewed. A motion by Tom Jenks, seconded by Diane Aide to pay bills. Motion carried by unanimous vote.

Greg Holmes received 2 bids to black top the Dump Station. A motion was made by Kris Schoville, seconded by Jim Eggers to accept the bid from Fink's Paving, Mt Horeb WI, in the amount of \$8600.00. Motion carried by unanimous vote.

The Board then discussed the 10 Year Development Plan. Kris Schoville submitted minutes from the last meeting in June and in March 2012. The committee has been working on a list of future projects and additions to the lake, showing preliminary time lines by years as to when they could take place. Their next meeting is scheduled in July, following the regular meeting on the 13th.

Other projects included reshingling the Beach Shelter Roof. The staff could probably work on the roof in Aug. Also, the Mini Golf Course in Dodgeville, has offered to donate a statue of Chief Blackhawk, sculpted by the prior owner. They would set the statue in place in a designate area & we would supply a cement base for it. The Board will agree on an area after the meeting.

Diane Aide requested that the lake have a Defibrillator on hand at the lake. We should also have a training course for the staff. They also discussed having a Boater Safety Course for staff members working in the concession stand renting out boats. A motion was made by Gail Richgels, seconded by Diane Aide to purchase the medical equipment and schedule the courses, at a cost of under \$2500. Motion carried by unanimous vote.

A motion by Jeremy Simplot, seconded by Tom Jenks to adjourn. Motion carried by unanimous vote, at approximately 9:15 pm.

Tom Jenks

Rita Jacobson

COMMISSION SECRETARY

SECRETARY CLERK