

COBB-HIGHLAND RECREATION COMMISSION

Minutes from May 8, 2013

MEMBERS PRESENT: Tom Jenks, Gail Richgels, Gerry Riley
Jim Eggers, Jeremy Simplot, Bret Barr
Al Linscheid, Glen Gard, Kris Schoville

MEMBERS ABSENT: Al Kosharek

ALSO PRESENT: Dan Welsh, Manager
Tom Michek, Assn't Manager
Rita Jacobson, Sec/Clerk
Stacey Hermanson
Carol Anderson, IC LCC

Meeting was legally posted.

Meeting was called to order by Tom Jenks, at approximately 7:00 pm.

Minutes of the April 2013 meeting were reviewed. A motion by Al Linscheid seconded by Glen Gard to accept report. Motion carried by unanimous vote.

Treasurers report for April 2013 was given by Rita Jacobson. A motion by Glen Gard seconded by Al Linscheid to accept report. Motion carried by unanimous vote.

Due to the increased revenue, we will be transferring \$30,000 to savings for future projects. A motion by Kris Schoville, seconded by Bret Barr to make transfer. Motion carried by unanimous vote.

Bills for April 2013 were reviewed. A motion by Jeremy Simplot seconded by Al Linscheid to approve bills. Motion carried by unanimous vote.

Donna Sefton from DFS Conservation Consulting, presented a slide-show of how Milfoil has affected Blackhawk Lake in the past 7 years. In 2006 Milfoil was located at the lake and a Plant Management Plan was started with a \$5000 Grant from the DNR. In 2007 treatment was started and with heavy rains in 2008, it was considered under control. In 2009 some were located in original areas and hand pulled and treated in 2010 with herbicides. 2011-2012 areas monitored but none found probably because of warmer spring and the lake turned over in June causing plants to die early. She suggested setting up a budget for staff time & funds for EWM (Eurasian Watermilfoil Management). Blackhawk Lake could receive \$996 from the DNR for a grant toward EWM monitoring/control. A budget of \$2500 annually could cover costs for manual removal from staff or volunteers and herbicides if needed.

There is also DNR AIS Education Prevention/Planning Grants available, and need to be applied for by 8/1/13 for projects beginning by 4/1/14. Projects could involve getting students and the public involved with field trips, workshops, boat cleaning and inspections at the boat landing. There is up to \$10,000 in state funds available, with 25% being local cost shares. Proposed projects period of 5 years.

The Board then welcomed Gerry Riley as a new member to the Board. Diane Aide will no longer be a member.

Dan Welsh then presented bids for flooring in the office building. He received bids for Vinyl, Laminate and Carpet in reservation area. The Board would also like to get bids for ceramic flooring and decide at the next meeting. He also received costs for new doors with dead bolts and closers. A motion was made by Jeremy Simplot, seconded by Bret Barr to go with Otter Creek Construction for the doors at a price of \$2997. Motion carried by unanimous vote.

Other improvements discussed are new gravel for camper pads. They approved a budget of up to \$10,000 for gravel throughout the summer. There was also a motion by Al Linscheid, seconded by Jeremy Simplot to purchase 4 Goose Decoys near the beach area. A motion was made by Al Linscheid, seconded by Jeremy Simplot to put a Porta Potty at the boat landing. Motions carried by unanimous vote.

A motion by Glen Gard, seconded by Jim Eggers to adjourn. Motion carried by unanimous vote at approximately 9:15 p.m. Next meeting to take place on June 19th. Dan Welsh to be on vacation the week of June 9th thru 15th.

Tom Jenks
Commission Secretary

Rita Jacobson
Secretary Clerk