

COBB-HIGHLAND RECREATION COMMISSION

Minutes from February 11, 2015

MEMBERS PRESENT: Al Kosharek, Al Linscheid, Bret Barr, Jeremy Simplot, Jim Eggers, Kris Schoville, Laura Anderson, Tom Jenks

MEMBERS ABSENT: Gerry Riley, Glen Gard

ALSO PRESENT: Dan Welsh, Park Manager
Tom Michek, Assistant Park Manager
Stacey Hermansen, Offc Mngr/Board Clerk
Ron Benish, Iowa County LCC

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 7:00 pm.

Minutes from December 2014 meeting were reviewed. Motion by Kris Schoville, seconded by Al Linscheid to approve. Motion carried by unanimous vote.

Public Input: Ron Benish brought forth a request from a County Board member that the Commission consider allowing Palan's Outpost to sell annual park stickers; as well as a request to invite Mark Palan and a DNR fishery professional to a board meeting to discuss fish stocking at Blackhawk Lake. The Commission will address the annual stickers request and meeting invitation in March 2015. Tom Michek informed the Commission that the Highland Fire Department has purchased 4 suits and accompanying gear for ice rescue. The Department now has a total of ten certified ice rescuers and is working with the Cobb Department to have some of their volunteers certified as well. Cobb currently has one certified ice rescuer. The Department is looking into a FEMA grant that may help with additional equipment and training for the ice rescue programs.

Treasurer's report for December 2014 (including year-end) and January 2015 given by Stacey Hermansen. Motion by Al Linscheid, seconded by Tom Jenks to approve Treasurer's report. Motion carried by unanimous vote. Motion made by Kris Schoville, seconded by Jeremy Simplot, to move \$15K from general checking to the new building fund. Motion carried by unanimous vote.

New Business: Management will look into the purchase price of a new copy machine that will automatically print pages front and back directly from the computers. Management proposed keeping Commissioners' reports for the year in binders. A current signed copy of the operations agreement is needed by the insurance company and will be requested by Ron Benish. The insurance company would also like to see a dissolution clause and list of named insureds in the agreement. Discussion and vote on a new shelter or building will be addressed in March as there is a limited time frame to use the tornado insurance proceeds. The DNR has not responded to

management in a timely fashion regarding the approval/disapproval of new construction. A letter will be drafted to the DNR from the Commission asking permission to build.

The next scheduled meeting will take place at the park office on March 11th, 2015 at 7 pm.

Motion for adjournment made by Jeremy Simplot, seconded by Al Linscheid. Motion carried by unanimous vote

X

Commission Secretary

X

Commission Clerk