

COBB-HIGHLAND RECREATION COMMISSION

Minutes from September 9, 2015

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

MEMBERS ABSENT: Glen Gard, Kris Schoville

ALSO PRESENT: Dan Welsh, Park Manager
Stacey Hermansen, Bookkeeper/Commission Clerk

Meeting notice was legally posted.

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

Minutes from July 2015 meeting were reviewed. Motion by Al Linscheid, seconded by Jim Eggers to approve. Motion carried by unanimous vote.

Public Input: None

Treasurer's report: August 2015 financials prepared by Stacey Hermansen. Motion made by Jeremy Simplot to transfer from general checking: \$20K to the road reserve fund and \$30K to the new building fund, seconded by Bret Barr to approve transfer. Motion carried by unanimous vote. Motion made by Al Linscheid to approve treasurer's report, seconded by Tom Jenks. Motion carried by unanimous vote.

New Shower House Update: Campground licensing through the Health Department would require the original number of planned toilets. Shower and parking lot reductions could still take place in order to reduce costs. A local contractor has expressed interest in bidding the job in an effort to reduce costs. Iowa County legal counsel has no opinion on the bidding process as it pertains to Iowa County, but suggested the Commission contact the villages of Cobb and Highland to verify their jurisdiction and opinion on the matter. Building project will remain tabled until confirmation from the villages regarding the bidding process.

Alliant Energy has provided a bid of approximately \$5000 to run electrical to the lower loop. This would include two sockets that would service electric sites, a bath facility, and the new cabin area. The job could be completed yet this fall. Motion by Jeremy Simplot, seconded by Bret Barr to approve the electrical update to the lower loop. Motion carried by unanimous vote. Management will get cost estimates of the installation of electrical pedestals.

Septic certification will not require a larger or additional holding tank; but it will require a re-coring of the drain field from 8ft. to 12ft. Management will get a cost estimate for the drain field work.

Operation Agreement: LCC and Iowa Co. representatives were not in attendance. Agreement will be revisited in October.

New business: The County has informed management that they have the new roadway posts and will be completing the project soon. The ground wires have been located. The stairs to the group site shelter area have been redone; and the shelter roof has been repaired. New cabin area and group site electric pedestals have been purchased. Group area updates are still planned for this fall.

Many people have inquired as to the availability of seasonal sites. It could be something the Commission considers in upcoming years because they are becoming increasingly popular are in very high demand at neighboring campgrounds, and are very profitable.

Management will contact DNR about getting a fish stocking permit issued soon.

Next meeting will be held October 14th, 2015 at 7pm at the park office.

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

X

Commission Secretary

X

Commission Clerk