

# **COBB-HIGHLAND RECREATION COMMISSION**

## **Minutes from November 11, 2015**

**MEMBERS PRESENT:** Al Kosharek, Al Linscheid, Bret Barr, Gerry Riley, Jim Eggers, Kris Schoville, Laura Anderson, Tom Jenks

**MEMBERS ABSENT:** Glen Gard, Jeremy Simplot

**ALSO PRESENT:** Dan Welsh, Park Manager  
Stacey Hermansen, Bookkeeper/Commission Clerk  
Ron Benish, Iowa County LCC  
Carol Anderson, Iowa County

Meeting notice was legally posted.

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

Minutes from October 2015 meeting were reviewed. Motion by Al Linscheid, seconded by Gerry Riley to approve. Motion carried by unanimous vote.

Public Input: The Park's email system (Microsoft Outlook) was infected with a virus or Trojan. An infected email went out to a majority of our contacts in that Outlook account. An apology was sent with our annual letter. The computer was completely wiped clean and protection on all of the Park's computers has been enhanced.

Treasurer's report: October 2015 financials prepared by Stacey Hermansen. Motion made by Kris Schoville to approve treasurer's report, seconded by Laura Anderson. Motion carried by unanimous vote.

New Shower House Update: There will be no charge for the rebidding process except those incurred for advertising. Rebidding will occur in mid-January with the original plans. Motion made by Bret Barr to rebid the shower house, seconded by Al Linscheid. Motion carried by unanimous vote.

Fish Stocking: VanDyke approved the stocking of 440 catfish in October. \$500 was donated by Palan's Outpost and \$380 was donated by Blackhawk Lake. All donated funds were contributions made by the public into donation jars.

New Business: The DNR has given indication that their new attorney does not plan to approve the building of any new cabins at Blackhawk Lake (state owned property). A letter will be written to Paul Z. (DNR contact) asking for an explanation on the restriction. We will also clarify that these are portable shelter units that have previously been allowed and that the Commission has been asking for these additions for the past several years. The state approved plans were supposed to

be the last step in the process and the Commission has invested several thousand dollars into these plans.

Carol Anderson reported that the County Board has approved a committee that will investigate the dams and determine what should be done for repairs and maintenance. They will also determine the County's liability and plans for the future. Ron Benish added that Iowa County maintains 11 dams and there has been no tax dollars set aside to cover any liability should any of them fail.

Rick McMannes received a muskrat and beaver trapping permit for Blackhawk Lake.

Dan Baker, from Cobb, has been appointed to serve the remainder of Glen Gard's Commission appointment.

Next meeting will be held December 9<sup>th</sup>, 2015 at 7pm at the park office.

Motion for adjournment made by Al Linscheid, seconded by Bret Barr. Motion carried by unanimous vote

X

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Commission Secretary

X

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Commission Clerk