

COBB-HIGHLAND RECREATION COMMISSION

Minutes from April 13, 2016

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

MEMBERS ABSENT: Dan Baker, Jeremy Simplot, Kris Schoville

ALSO PRESENT: Dan Welsh, Park Manager
Tom Michek, Assistant Park Manager
Stacey Hermansen, Bookkeeper, Clerk
Carol Anderson, Iowa County

Meeting notice was legally posted.

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

Minutes from March 2016 meeting were reviewed. Motion made by Al Linscheid, seconded by Jim Eggers to approve. Motion carried by unanimous vote.

Public Input: None

Treasurer's report for March 2016 and YTD was prepared by Stacey Hermansen. Motion was made by Al Linscheid, seconded by Tom Jenks to approve treasurer's report. Motion carried by unanimous vote.

Sidewalk/Beach Shelter: The Lion's Club has asked if they would be able to pay to extend the sidewalk around the Beach Shelter, so that there will be more cement to accommodate fisheree participants. At this time, participants are standing in the mud in that area when the shelter is holding the fisheree event. Motion was made by Tom Jenks, seconded by Gerry Riley to approve the additional sidewalk. Motion carried by unanimous vote. Blackhawk Lake management will pursue the issue with DNR for land use change.

Dam maintenance fund: No action. The Commission will wait until additional entities have been approached for help with funding before they will making a motion concerning monetary commitments.

New Business: Contracts have been signed for the new shower house and construction will begin hopefully within a few weeks. The insurance company has been notified and we are awaiting approval for the additional proceeds that will go toward the building. The old mower was sold through Wisconsin Surplus for \$11,500. New mower has been purchased and has been delivered. A plan is being drawn for the septic expansion in the lower loop. All roadside posts in the park have been repaired or replaced by the County. The parking lot posts will be repaired/replaced by the County at our expense. Painting of posts will occur next year.

The next scheduled meeting will take place at the park office on May. 11th, 2016 at 7 pm.

Motion for adjournment was made by Al Linscheid, seconded by Jim Eggers. Motion carried by unanimous vote.

X

Commission Secretary

X

Commission Clerk