

COBB-HIGHLAND RECREATION COMMISSION

Minutes from June 8, 2016

MEMBERS PRESENT: Al Kosharek, Al Linscheid, Bret Barr, Dan Baker, Gail Richgels, Gerry Riley, Jeremy Simplot, Kris Schoville, Laura Anderson, Tom Jenks

MEMBERS ABSENT: None

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

Meeting notice was legally posted.

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

Minutes from May 2016 meeting were reviewed. Motion made by Al Linscheid, seconded by Tom Jenks to approve. Motion carried by unanimous vote.

Public Input: Paid boat mooring customers have inquired as to the possibility of having the boat mooring areas chemically or mechanically treated for weeds. Park manager reports that it would be close to impossible to get approval from the DNR.

Treasurer's report for May 2016 was prepared by Stacey Hermansen. Motion was made by Kris Schoville, seconded by Al Linscheid to approve treasurer's report. Motion carried by unanimous vote. There will be no need to have board approval for transfers of cash from new building fund to checking account as payments for new shower-house and septic become due. However, a signature will be required at the bank by management or commission member.

Septic bids: Two local bids were received for the septic expansion in lower loop. Collins & Hying, previous installer of present system (\$29,068) and Meyers, currently working the plumbing of new building (\$29,885). Motion made by Dan Baker to accept bid from Collins & Hying; seconded by Jeremy Simplot. Motion carried by unanimous vote.

Lower loop update: Walls of building are going up. There are a few trees that will need to be removed yet. The road will need to be repaired. This will be discussed when project nears completion.

Speed bumps within park have been painted; beach shoreline has been chemically treated for weeds, but will be retreated. Sand will be added to beach area. Second lane at office entrance has been excavated. County will be coming to pave it.

New Business: Group site renovations will take place after Labor Day, 2016.

The next scheduled meeting will take place at the park office on July 13th, 2016 at 7 pm. LCC has requested to have the annual meeting on Thursday, August 11th at the beach shelter.

Motion for adjournment was made by Jeremy Simplot, seconded by Kris Schoville. Motion carried by unanimous vote.

X

Commission Secretary

X

Commission Clerk