

# COBB-HIGHLAND RECREATION COMMISSION

Minutes from July 13, 2016

**MEMBERS PRESENT:** Al Kosharek, Al Linscheid, Bret Barr, Dan Baker, Gail Richgels, Jeremy Simplot, Laura Anderson, Tom Jenks

**MEMBERS ABSENT:** Gerry Riley, Kris Schoville

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

Meeting notice was legally posted.

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

Minutes from June 2016 meeting were reviewed. Motion made by Al Linscheid, seconded by Bret Barr to approve. Motion carried by unanimous vote.

Public Input: None

Treasurer's report for June 2016 was prepared by Stacey Hermansen. Motion was made by Jeremy Simplot, seconded by Tom Jenks to approve treasurer's report. Upon completion of the building, reserve accounts will be adjusted to plan for future investments.

Security Cameras: Due to a recent burglary and the need for safety of the office staff, bids will be gathered for a security system to monitor the office building and incoming/outgoing traffic. Options for pontoon mooring bays, concession stand, and maintenance buildings will be considered.

Lower loop update: Building is near completion. We are waiting on Alliant energy for electrical service. Septic work will begin the end of July. There will be rock in front of building instead of grass.

New Business: A dead birch needs to be removed on site 62E. Discussed planting hardwood trees to replace those lost in recent years and offer more shade to campsites and picnic areas. A sign will be placed at boat landing to remind users of boat launch etiquette in order to improve traffic flow. Signage has been placed at dump station to remind campers of courtesy when dumping. Tiki shades on beach will be repaired.

Gene VanDyke has retired and the new DNR fish management specialist will be Brad Simms. No problems are foreseen with continued fish stocking. The DNR will stock every other year and BHL will stock in other years. Focus will be on extended growth walleye. Management will invite the new fish manager to address the Commission. Dave Gollon would like to be on the agenda for the August meeting with the LCC. Management will inform Gollon's Fish Hatchery of upcoming needs for stocking.

The next scheduled meeting will take place at the beach shelter on August 11, 2016 @ 6pm. Annual report to LCC and picnic to follow.

Motion for adjournment was made by Bret Barr, seconded by Jeremy Simplot. Motion carried by unanimous vote.

X

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Commission Secretary

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Commission Clerk