

COBB-HIGHLAND RECREATION COMMISSION

Minutes from November 9, 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
Stacey Hermansen, Bookkeeper/Clerk
Ron Benish, IC LCC

Meeting notice was legally posted.

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

Minutes from October 2016 meeting were reviewed. Motion made by Jeremy Simplot, seconded by Kris Schoville to approve. Motion carried by unanimous vote.

Public Input: Ley's from Dodgeville will be contacting park about kindling and firewood.

Treasurer's report for October 2016 was prepared by Stacey Hermansen. Motion made by Tom Jenks, seconded by Jeremy Simplot to approve treasurer's report. Motion carried by unanimous vote.

Boats: Some pontoon furniture and awnings will be replaced before next season. New flat bottom rentals will be purchased.

New Business: Grey/black water discharge has occurred in the campground and on the roads (when campers leave the campground). DNR has laws against this but has not determined whether they or Iowa County has the jurisdiction to enforce with penalty. Additional contact will be made so this may be enforced in the park by next spring. The old wood shed will be torn down. Replacement of it will be determined by what the DNR will allow. Management will contact them regarding a new building in the maintenance area.

The next scheduled meeting will take place at the Park Office on December 14, 2016 @ 7pm. This will include the annual budget approval. Budget projection will be emailed with meeting notice next month. Motion for adjournment was made by Jeremy Simplot, seconded by Dan Baker. Motion carried by unanimous vote.

X

Commission Secretary

X

Commission Clerk