

COBB-HIGHLAND RECREATION COMMISSION

Minutes from August 21, 2024

MEMBERS PRESENT: Al Kosharek, Al Linscheid, Gail Richgels, Laura Anderson, Bret Barr, Tom Jenks, and Steve Holmes

MEMBERS ABSENT: John Kreul, Dan Baker, and Ryan Shemak

ALSO PRESENT: Tom Michek, Park Manager
Morgan Shemak, Assistant Park Manager
Lisa Riley, Bookkeeper
Don Leix, Iowa County Board Representative

Meeting was called to order by Al Kosharek at 5:38 p.m. This meeting was held in conjunction with the Iowa County NRCS Committee's meeting and joint picnic at the Beach Pavilion.

Meeting notice was legally posted on Monday, August 19, 2024

Public Input – Al Linscheid asked Tom Michek to check to be sure about re-stocking of walleye. Tom will reach out to the DNR again and will also ask Dave Gollon for input. The cost was approximately \$5,000 when it was done previously.

Al Kosharek informed the Commission that he had the previous park manager stop by his house and wanted him to know and to share with the Commission that Blackhawk Lake looks the best it has in twenty-five years and he wanted to thank the staff and Commission for making this happen.

Steve Holmes expressed concern with the rust showing on the petition walls in the new beach shower house. Tom Michek explained the high content of rust in the water and he also noticed it so he will be changing the water filter sooner to avoid this in the future.

Commission members asked if an Iowa County Dam statement has been received yet from Iowa County. They requested that Lisa Riley follow up with them to be sure we receive a copy.

Review and Approve Minutes – Minutes from the July 10, 2024 meeting were reviewed. A motion was made by Laura Anderson, seconded by Al Linscheid to approve the meeting minutes. Motion carried by unanimous vote.

Treasurer's Report – Morgan prepared reports from the reservation system showing the current 2024 season to date (8/21/2024) total of \$581,170.99. A comparison report was presented showing 2023 reservation day to August 21, 2023 season total of \$596,254.70. Year end total of \$683,907.70 with camp credit vouchers outstanding of \$16,497, leaving a 2023 year end total of \$667,410.70 of sales. A motion was made by Al Linscheid, seconded by Laura Anderson to approve the reports, as presented. Motion carried by unanimous vote.

Maintenance/Equipment

- Projections for 2025 Season –
 - Sealcoating needs to be the number one priority for next year.
 - The roof on the octagon beach shelter needs to be replaced, along with the siding and soffit. The group site pavilion roof also needs to be replaced. Currently, the floor is dirt/gravel and discussion followed if it should be replaced with cement.
 - The Commission requested that a spec sheet be taken to the lumberyard of the projects to spark interest and get the word out as multiple bids should be received for decision making purposes.

- Tom Michek also updated the Commission that the 2007 diesel Mule is needing to be replaced as it is getting worn out. An approximate cost gotten from Dave Aeschliman from Farmer's Store was \$10,000 with trade.
- General Communications out of Madison provided a quote for a radio system that could be used for staff communication during the season, for contact and emergency purposes. The cost would be approximately \$20/month. More information is being reviewed. It was agreed this is a needed form of communication.

Next Meeting Date – The next meeting date will be September 11, 2024 at 6:30 p.m. Don Leix asked if Lisa Riley could forward a copy of the roll call list to Iowa County Clerk Kris Spurley.

Adjournment - A motion was made by Al Linscheid, seconded by Steve Holmes, to adjourn the meeting. The motion carried and the meeting adjourned at 6:05 pm.

X

Commission Secretary

X

Commission Clerk