

COBB-HIGHLAND RECREATION COMMISSION

Minutes from March 9, 2022

MEMBERS PRESENT: Bret Barr, Dan Baker, Shawn Wunderlin, Tom Jenks, Al Kosharek, Al Linscheid, John Kreul, Gail Richgels, Laura Anderson

MEMBERS ABSENT: Mary Foley

ALSO PRESENT: Tom Michek, Park Manager
Morgan Shemak, Assistant Park Manager
Ron Benish, Don Leix, and Michelle Schmidt

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 6:29 p.m.

Public Input – The concrete canoe activity with UW-Platteville will be rescheduled.

Review and Approve Minutes – February minutes will be reviewed at the April meeting.

Treasurer's Report - The Treasurer's reports for February 2022 were presented. A motion was made by Al Linscheid, seconded by Tom Jenks, to approve the treasurer's reports. Motion carried by unanimous vote.

Maintenance/ Equipment

- **Shower House remodel** – We have a bid from Harmony Construction Management for \$228,598 and from Otter Creek Construction for \$151,548. A motion was made by Bret Barr, seconded by Shawn Wunderlin, to approve going with Otter Creek Construction to do the remodel omitting the deadline of May 26, 2022. Motion carried by unanimous vote.
- **Parking lot repairs/resurface** – We have a bid from Fahrner Asphalt Sealers for \$68,523. We are going to see if we can get more bids and revisit it next month.
- **Boat landing and sidewalk concrete replacement** – We have a bid from Wolfy's Custom Concrete for \$3,424. A motion was made by Al Linscheid, seconded by Dan Baker, to approve going with Wolfy's to do the concrete work.

50th Year Celebration

- There isn't a county rule against having fireworks. We need a fireworks permit from the township of Highland. A motion was made by Dan Baker, seconded by Laura Anderson, to approve spending \$10,000 for fireworks. Motion carried by unanimous vote.
- Brett suggested coincide the celebration with the annual celebrations of either Highland or Cobb.
- Any food/ice cream trucks or concessions are welcome.
- We should get an umbrella insurance policy for the night.

Other Information

- Either take the money out of checking or from New Building Reserve to get rid of the negative balance in the general savings account.

Next Meeting Date –The next meeting date will in the park office on April 13, 2022 at 6:30 p.m.

Adjournment - A motion was made by Al Linscheid, seconded by Dan Baker, to adjourn the meeting. The motion carried and the meeting adjourned at 7:42 pm.

X

Commission Secretary

X

Commission Clerk