

COBB-HIGHLAND RECREATION COMMISSION

Minutes from February 9, 2022

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

MEMBERS ABSENT:

ALSO PRESENT: Tom Michhek, Park Manager
Morgan Shemak, Assistant Park Manager

Meeting notice was legally posted.

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

Public Input – People would like to see campsite availability online. Discussion followed about getting a different campground system and internet provider. Discussed Sarbacker Ice Fisheree and the possibility of only having one. The Sarbacker group needs to present their event to the board, and groups wanting a fisheree need to notify the board by October.

Review and Approve Minutes - Minutes from the December 2021 meeting were reviewed. A motion was made by Al Linscheid, seconded by Dan Baker, to approve the meeting minutes. Motion carried by unanimous vote.

Treasurer's Report - The Treasurer's reports for December 2021 and January 2022 were presented. A motion was made by Mary Foley, seconded by Al Linscheid, to approve the treasurer's reports. Motion carried by unanimous vote.

Maintenance/ Equipment

- Computers need to be updated in the office as well as internet services.
- Bids for the group site bathroom remodel are due before the March 9th meeting. An ad was put in the Dodgeville Chronicle and the advisor soliciting bids. New flooring options were discussed that weren't in the original plans.
- We received a bid from Fahrner for sealcoating the front entrance, boat landing parking lots, and beach parking for \$68,523.
- Chris Wolf came down to look at the boat landing (to pour 12 more feet of concrete) and sidewalks in sites 1-24. The bid is \$3,424. Would like to have one more bid from Dale Wienkes.
- We're in the process of replacing all the cabin doors.
- We're getting new doors for the boat landing pit toilets. Pat Benish measured to give a quote. We could possibly use the bathroom doors from the group site remodel.

50th Year Anniversary

- Discussed clothing for the 50th year with the initial cost being around \$10,000 for the first order.
- Need DNR approval for fireworks.
- Food Stand? Beer tent?
- Discussed doing a day other than 4th of July weekend.

Other Information

- General savings has a negative balance.
- Pit toilets need to be removed from the fixed asset schedule.

Next Meeting Date –The next meeting date will be in the park office on March 9th, 2022 at 6:30 p.m.

Adjournment - A motion was made by Dan Baker, seconded by Mary Foley, to adjourn the meeting. The motion carried and the meeting adjourned.

X

Commission Secretary

X

Commission Clerk