

COBB-HIGHLAND RECREATION COMMISSION

Minutes from April 13, 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
Don Leix and Michelle Schmidt

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 6:31 p.m.

Public Input – Some ash trees are dying and need to be removed. There was discussion on the steps at the group site. The new owner of the store at the start of County BH would like to come to a few meetings. People would like to be able to see campsite availability online.

Review and Approve Minutes – Minutes from the February & March 2022 meetings 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 March 2022 and the 1st quarter of 2022 were presented. A motion was made by Laura Anderson, seconded by Tom Jenks, to approve the treasurer's reports. Motion carried by unanimous vote.

Maintenance/ Equipment

- **Shower House remodel** – they have started work. Otter Creek has billed us \$56,950. A motion was made by Dan Baker, seconded by Al Linscheid, to pay the bill. Motion carried by unanimous vote.
- Wolfy's Concrete will try to pour the concrete at the boat landing next week when it's not raining.
- The dock needs a few new floats. They are 10 weeks out, so barrels were used in the meantime.
- There are a few mud spots and trenches that need dirt and grass seed.
- The new cabin doors are installed.
- Tom suggested rotating our seal coating, so the areas aren't all needing to be done at once.
- Brad Tucker came to look at the computers. We're waiting to hear his opinion on new computers. TC Networks can help transfer information from our old computers to our new ones and update our firewall and Wi-fi. We have a quote for \$5,757.66 from them for these services.

50th Year Celebration

- We paid a deposit of \$5,000 towards the fireworks.
- Tom has talked with the Lions Club about potentially having a food stand.
- There will be parking spots blocked off for handicap access to view the fireworks.
- A discussion has been started with the Highland fire department about parking. Cobb's fire department will be contacted also.
- We may need to get a few extra porta potties.
- Al Stelpflug has a tractor to shuttle people from their cars to the fireworks.

Next Meeting Date –The next meeting date will in the park office on May 11, 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 7:31 pm.

X

Commission Secretary

X

Commission Clerk