COBB-HIGHLAND RECREATION COMMISSION

Minutes from May 11, 2022

MEMBERS PRESENT: Bret Barr, Mary Foley, Tom Jenks, Al Kosharek, Al Linscheid, John Kreul,

Gail Richgels, Laura Anderson

MEMBERS ABSENT: Dan Baker and Shawn Wunderlin

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 6:33 p.m.

Public Input – People are having trouble getting to the fish cleaning station if someone else is pulled in with a boat or camper.

Review and Approve Minutes – Minutes from the April 2022 meeting were reviewed. A motion was made by Mary Foley, seconded by Tom Jenks, to approve the meeting minutes. Motion carried by unanimous vote

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

Maintenance/Equipment

- **Shower House remodel** It's well underway. Otter Creek has billed us \$54,769. \$35,000 needs to be transferred from New Building Reserve to General Checking to cover the payment. A motion was made by Mary Foley, seconded by Tom Jenks, to pay the bill and transfer the money. Motion carried by unanimous vote.
- The boat landing has been fixed from people power loading or testing outboards.
- Wolfy's Custom Concrete did almost twice as much pouring at the boat landing and campsite than proposed originally, so the bill came in around \$2,400 over the original bid.
- A back hoe was brought in to work on the boat landing 15% grade and took briars out on the bank.
- The 2010 half ton pickup is burning oil quickly and is pretty rusty with 50-60,000 miles on it.

Other Information

- Daryl Kreul took the place of Ron Benish for Iowa County.
- There was a suggestion to do a drawing for the 50th Year Celebration to keep it fresh in everyone's minds.
- When the boat landing was closed, there were a few customers that were verbally and physically abusive to the office worker. The board gave permission to pull the sticker from anyone in that type of situation in the future.
- The vacancy grid is up for the public to use.
- We've switched to a new internet (Starlink) that is cheaper than the old carrier.
- With County BH being open to ATV/UTVs, it needs to be clearly posted that they aren't allowed in the park.

 $\textbf{Next Meeting Date} \ - \text{The next meeting date will in the park office on June 8, 2022 at 6:30 p.m.}$

Adjournment - A motion was made by Al Linscheid, seconded by John Kreul, to adjourn the meeting. The motion carried and the meeting adjourned at 7:34 pm.

X	X	
Commission Secretary	Commission Clerk	