

COBB-HIGHLAND RECREATION COMMISSION

Minutes from September 14, 2022

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

MEMBERS ABSENT: John Kreul

ALSO PRESENT: Tom Michek, Park Manager
Don Leix, Michelle Schmidt, and Darrel Kreul

Meeting notice was legally posted.

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

Public Input – There were complaints that the Sarbacker campers were loud and rude. They had 24 sites.

Review and Approve Minutes – Minutes from the August 2022 meeting were reviewed. A motion was made by Gail Richgels, seconded by Dan Baker, to approve the meeting minutes. Motion carried by unanimous vote.

Treasurer's Report - The Treasurer's reports for August 2022 were presented. A motion was made by Mary Foley, seconded by Dan Baker, to approve the treasurer's reports. Motion carried by unanimous vote.

Maintenance/Equipment

- **2010 pickup truck** – it's leaking oil, needs tires, a paint job, and it's rusting out. There's a hole in the floor board. Need to get a quote to see how much it would be to repair. A 2022 Ford F150 would be about \$39,000, and a 2023 Ford F150 would be \$46,500. It would have an extended cab to haul maintenance workers. There was a request to get a list of the machinery owned and what is done with it to help the board make a decision on a vehicle.
- **Pontoon** - There's a pontoon for sale for \$8,000 at Vetesnik's. In the past, we've purchased boats that needed some work, and we fixed them up. There are a few pontoons that Tom would like to replace in the future.
- **Mattresses for Cabin 3** – it holds 12 mattresses and will cost around \$2,700. A motion was made by Dan Baker, seconded by Shawn Wunderlin, to purchase the mattresses for cabin 3. Motion carried by unanimous vote.
- The Lion's Club is going to gift the concrete at the fishery. We just need to get the permit. They are planning on getting it done this fall.
- We're going to treat the grass from Creeping Charlie ourselves.

Other Information

- It was brought up that the maintenance workers should be wearing helmets on the UTV.
- Walleyes were stocked today. It costed around \$5,600.
- The DNR is having a meeting on September 28th at 7pm at the DNR Service Center in Dodgeville to discuss the Blackhawk Lake Fishery.

Next Meeting Date –The next meeting date will in the park office on October 12th, 2022 at 6:30 p.m.

Adjournment - A motion was made by Dan Baker, seconded by Bret Barr, to adjourn the meeting. The motion carried and the meeting adjourned at 7:27pm.

X

Commission Secretary

X

Commission Clerk