

COBB-HIGHLAND RECREATION COMMISSION

Minutes from October 12th, 2022

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

MEMBERS ABSENT: Shawn Wunderlin

ALSO PRESENT: Tom Michek, Park Manager
Morgan Shemak, Assistant Park Manager
Darrel Kreul and Don Leix

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

Public Input – Discussed the complaints of the Sarbacker group again. They were told that they should be at the October meeting if they wanted to do their fisheree again this year and they did not show. The board feels it would be best to do only one fisheree for the Lions Club.

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

Treasurer's Report - The Treasurer's reports for September 2022 were presented as well as the quarterly report of August through September. A motion was made by Laura Anderson, seconded by Dan Baker, to approve the treasurer's reports. Motion carried by unanimous vote.

Maintenance/Equipment

- **Mule** – Repaired the front end of the mule for \$527, so we will be able to use it for a few more years.
- **Fishing Stocking** – was completed on September 14th. It was Blackhawk Lake's year to pay for walleye which came to around \$5,600.
- **Spraying** – We did our own spraying this year for Creeping Charlie with the John Deere gator. We don't think we'll have to get professional spraying done again for a while.
- **Lights** – were updated at the boat landing and at the beach shelter house. The lights and poles cost around \$2,100 to update both of them.
- **Water heater** – at the beach was rusted out and needed to be replaced. Collins and Hying replaced it, and it is expected to be around \$5,000.

Other Information

- It was brought up that we might not be charging enough for credit card fees. Currently, we are only charging \$1.00 for credit card transactions over the phone. Would like to look into possibly raising credit card fees to \$2.00 or a certain percentage per transaction for over the phone and in-person transactions.
- Discussed the "over flow" sites and the percentage we need to have set aside for the number of regular campsites we have in the park. Also, discussed possibly getting rid of non-reservable and over-flow campsites and only keeping a select amount that only management can rent out.
- Morgan is making a book of all the sites in the campground with pictures and information so over the phone booking will be much easier for office staff in the future. Will include things like pad length, slope and grade, trees, distance from the bathroom, etc.

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

Adjournment - A motion was made by Zeke Linscheid, seconded by Dan Baker, to adjourn the meeting. The motion carried and the meeting adjourned at 7:16pm.

X

Commission Secretary

X

Commission Clerk