

COBB-HIGHLAND RECREATION COMMISSION

Minutes from December 21, 2022

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

MEMBERS ABSENT: Shawn Wunderlin

ALSO PRESENT: Tom Michek, Park Manager
Morgan Shemak, Assistant Park Manager
Michelle Schmidt and Darrell Kreul

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 6:25 p.m.

Public Input – A few ice fishing schools are interested in using the lake. The dam fund was discussed. We contribute \$1,000 a year, and Iowa County triples our contribution. Our second annual payment is due in January.

Review and Approve Minutes – Minutes from the November 2022 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 November 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

- Some parking lots need work: the main beach parking lot, group shower house lot, the main office parking lot, and the boat landing lot. We should get a quote on all of them and decide what will get done.
- Tom would like to put in a separator for the grass and the sand.
- **2010 Ford Pickup** – estimate to fix is \$6,435. It includes removing the truck box, install new cab corners, rocker panels, rocker backs, and the left side floorboard, fixing the rust, repairing right door bottom, and rust proof the inner panels. A few quotes were given on used vehicles in the area.
- **Trees** – we need to get trees planted in the campground.

Other Information

- The agenda being legally posted needs to be added to the agenda.
- **Budget/Payroll** – A motion was made by Mary Foley, seconded by Dan Baker, that the Park Manager will be paid \$59,000 for 2023, and the Assistant Manager will be paid \$52,000 for 2023 with the 10% salary retirement benefit. Motion carried by unanimous vote. A motion was made by Gail Richgels, seconded by Tom Jenks, that the commission stipend will be \$55 for 2023. Motion carried by unanimous vote.
- **Christmas Party** – will be held at 6pm at Tower Junction on January 20th, 2023.

Next Meeting Date –The next meeting date will in the park office on February 8th, 2023 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 8pm.

X

Commission Secretary

X

Commission Clerk