

COBB-HIGHLAND RECREATION COMMISSION

Minutes from February 8th, 2023

MEMBERS PRESENT: Bret Barr, Shawn Wunderlin, Tom Jenks, Al Kosharek, Al Linscheid, John Kreul, Gail Richgels, Laura Anderson

MEMBERS ABSENT: Dan Baker and Mary Foley

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

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 6:32pm

Public Input – We'll be working closely with Iowa County Sheriff's Department on accessing "no admission" citations

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

Treasurer's Report - The Treasurer's reports for December 2022, 4th quarter 2022, and January 2023 were presented. A motion was made by Al Linscheid, seconded by Tom Jenks, to approve the treasurer's reports. Motion carried by unanimous vote.

Maintenance/Equipment

- **2010 Ford pickup** – found an oil leak that wasn't in the earlier quote. It needs new tires as well. Rough estimate would be around \$10,000. After discussion, we need to be looking for a replacement. It would be nice to get a crew cab, but it should be used, not new. The 2010 should be put up for auction or for sale.
- DNR forestry gave approval on removing dead ash trees.
- **Parking lots** – sent a map with the lots marked to Farner Inc and Scott Construction, so we can get quotes to repair.
- There are slabs of cement that need to be removed at the boat landing because they are causing trouble with pontoon boats. Once the ice melts, Tom will get someone in here to check it out.

Other Information

- **Dam fund** – We received a spreadsheet with the balance of \$8,000 (our 2022 \$1,000 and 2023 \$1,000 plus Iowa County's 2022 \$3,000 and 2023 \$3,000).
- Tom called to get a timeline on the highway 18 construction, so we can give updates on our website.
- 25 fish limit is going to a 10 fish limit in effect the spring 2024 season.
- Morgan has been researching software programs for our transition from Campground Master at the end of this year.

Next Meeting Date –The next meeting date will in the park office on March 8th, 2023 at 6:30 p.m.

Adjournment - A motion was made by Al Linscheid, seconded by Tom Jenks, to adjourn the meeting. The motion carried and the meeting adjourned at 7:18pm.

X

Commission Secretary

X

Commission Clerk