

COBB-HIGHLAND RECREATION COMMISSION

Minutes from March 8, 2023

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

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 6:28pm

Public Input – people have inquired about having an outlet/power by the south boat mooring area. Tom suggested that we put 50 amp service for overflow and/or extra power for people to camp at some of the cabins. Tom Jenks' son started selling equipment for the campground/lake. He will come visit next meeting.

Review and Approve Minutes – Minutes from the February 2023 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 February 2023 were presented. A motion was made by Al Linscheid, seconded by John Kreul, to approve the treasurer's reports. Motion carried by unanimous vote.

Maintenance/Equipment

- Tom found a 2017 F150 crew cab with roughly 77,000 miles on it for \$28,918.50. A motion was made by Al Linscheid, seconded by Dan Baker, to approve the purchase of the truck. Motion carried by unanimous vote.
- **Parking lots** – The beach parking lots and group shower house lot are top priorities. We're waiting on quotes.
- Some ash trees need to be removed at the beach area.
- Vinyl planking was put in cabin 1, and cabin 3 is getting replaced also.

Other Information

- Darrell Kreul was informed that construction on highway 80 won't start until after County Q is complete.
- UW-Platteville's concrete canoe will happen this summer on Monday, June 12th. Details are still being figured out.

Next Meeting Date –The next meeting date will be in the park office on April 12th, 2023 at 6:30 p.m.

Adjournment - A motion was made by Al Linscheid, seconded by Dan Baker, to adjourn the meeting. The motion carried and the meeting adjourned at 7:36pm.

X

Commission Secretary

X

Commission Clerk