

COBB-HIGHLAND RECREATION COMMISSION

Minutes from April 12, 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, Darrell Kreul, and Jordan Jenks

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 6:30pm

Public Input – Jordan Jenks is here selling items for the lake. A geese deterrent, buoys, paddleboards, and many other things were discussed. A motion was made by Bret Barr, seconded by Dan Baker, to approve the purchase of 2 geese deterrent devices for the beach area.

Some people have inquired about doing fireworks like last summer. It will probably be something we do every 5-10 years.

Review and Approve Minutes – Minutes from the March 2023 meeting were reviewed. A motion was made by Bret Barr, seconded by Laura Anderson, to approve the meeting minutes. Motion carried by unanimous vote.

Treasurer's Report - The Treasurer's reports for March 2023 and 1st quarter 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

- **Parking lots** – It was suggested to sealcoat with hot oil and use a quartz material. We haven't received any bids yet.
- The pickup sold for \$6,550, and the mower was sold for \$10,075.01.
- Maybe we should consider some shade makers for the beach area because of the dead trees.
- \$50,000 grants are being given out by the county from the solar/wind projects. We are going to apply for it.
- There are concerns over the west boat mooring spots being eroded.

Other Information

- Iowa County is being billed for fixing some payroll/filing 941 issues that we need to pay. We will reimburse them.
- At the DNR's website, you can vote on the spring hearings.
- We switched from Quickbooks desktop to Quickbooks online. With that switch, we are working on a clock in system on the computer.
- The campground is ready for campers.

Next Meeting Date –The next meeting date will be in the park office on May 10th, 2023 at 6:30 p.m.

Adjournment - A motion was made by Mary Foley, seconded by Tom Jenks, to adjourn the meeting. The motion carried and the meeting adjourned at 7:55pm.

X

Commission Secretary

X

Commission Clerk