

COBB-HIGHLAND RECREATION COMMISSION

Minutes from May 17, 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 6:29pm

Public Input – none

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

Treasurer's Report - The Treasurer's reports for April 2023 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

- **Parking lots** – After discussion, a motion was made by Al Linscheid, seconded by Mary Foley, to accept the bid from Scott Construction to do the 2 main beach parking lots and the boat landing area for \$39,425.
- The grant application was completed for improvements for the beach wall.
- There is a sidewalk in the high numbers loop that needs to be tore out and redone.
- The concession stand is getting a makeover. There will be a new epoxy on the floor, new paint, and fresh decorations.
- Discussed future remodel of beach bathroom. Would like to replace drywall and tile floors.
- The roof on the beach pavilion is looking rough. Someone repaired the shingles last year, but it needs to be replaced sometime soon.
- We can't have electric vehicles plugging in. Our electric system can't take it. It is something we need to start thinking about. They have systems that we could set up in a parking area that take credit cards, so our staff won't have to manage it.
- We can plant trees and transplant trees as we like. If the area looks bare, put a tree there. Plant and/or transplant 10-15 trees. We'll go over areas on our next ride around.

Other Information

- A ride around before next meeting was suggested.
- Iowa County is being billed for fixing some payroll/filing 941 issues that we need to pay. We paid Johnson Block for their services.

Next Meeting Date –The next meeting date will be in the park office on June 14th, 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 7:21pm.

X

Commission Secretary

X

Commission Clerk