

COBB-HIGHLAND RECREATION COMMISSION

Minutes from June 14, 2023

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

MEMBERS ABSENT: Mary Foley and Shawn Wunderlin

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 7:11pm

Public Input – none

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

Treasurer's Report - The Treasurer's reports for May 2023 were presented. A motion was made by Al Linscheid, seconded by Dan Baker, to approve the treasurer's reports. Motion carried by unanimous vote.

Maintenance/Equipment

- \$8,000 was awarded from the grant by the county. We will use it for the beach wall. Fahrner said that it would be about \$10,000 to do.
- Well samples were sent in. The dump station well came back high in nitrates. We had to send them in again, and it is within compliance.

Other Information

- We had an electric vehicle plugged in a few weeks ago.
- Camp Life is a possibility for our software switch at the beginning of the year. It is an online program.
- The concrete canoe event was on Monday. There was a good turnout.
- We paid \$5,060 for stocking walleye last year, so the county will do it this year.

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

Adjournment - A motion was made by Gail Richgels, seconded by Al Linscheid, to adjourn the meeting. The motion carried and the meeting adjourned at 7:39pm.

X

Commission Secretary

X

Commission Clerk