

COBB-HIGHLAND RECREATION COMMISSION

Minutes from October 11th, 2023

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

MEMBERS ABSENT: Al Linscheid, Ryan Shemak, Laura Anderson, Mary Foley (Resigned)

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

Meeting notice was legally posted.

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

Public Input – The board will be donating silent auction items for Hadley Anderson’s benefit on November 5th at the Dodger Bowl. It was also mentioned that we would like to send flowers or make a monetary donation for services of long-term board member, Jack O’Flaherty. It was brought up that there have been tires catching on the cement slab at the boat landing and causing damage to trailers.

Review and Approve Minutes – Minutes from the September 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 report for August and September 2023 was presented. A motion was made by Al Kosharek, seconded by Tom Jenks, to table the Treasurer’s reports for August and September until next meeting. Motion carried by unanimous vote.

Maintenance/Equipment

- **Beach Bathroom Model Plan** - The basic plan for the beach bathroom remodel was discussed. We would like to remove all of the current stud walls and put in bathroom stall partitions to help the water move towards the drains. It was also brought up that our stalls in the bathroom currently do not comply with ADA regulations, this bathroom remodel would be fixing this issue. The floors need to be ripped up and shimmed to the drains and epoxied like the ones in the group sites. The shower heads will be moved to the North wall in the shower stalls. All toilets and urinals will be replaced. When the bathroom is ripped down to the studs, it will be treated for mold with a Northwoods product called Ski-dew.
- **Beach Bathroom Bid** - We received one bid for the beach bathroom remodel from Otter Creek Construction for \$209,513.00. We will be removing the \$5,000.00 bid bond.
 - Dan Baker motioned that we accept the bid from Otter Creek Construction for the beach bathroom remodel, it was seconded by Bret Barr. Motion carried by unanimous vote.
- **Beach Wall Bid**
 - Kevin Weinkes submitted a bid for \$7,900.00. This does not include the block for the project. The cost of the block will be \$4,500.00. A total of \$12,400.00
 - The second bid was submitted by Rule Construction for \$4,150.00. This bid does not include drain tile, fill, or reseeding.
 - We would like to get itemized bid sheets from Rule and Kevin Weinkes to have a better comparison.
 - It was decided that we will go ahead and purchase the blocks for \$4,500.00 and have them ready for when a bid is accepted. They will be delivered to the lake.

- **Concrete Work** – We are planning to bid out the concrete next to the beach bathroom separately. We would also like to fix the sidewalk going up to the high numbers bathroom and possibly make a spot to put a larger dumpster by site 86E.

Other Information

- When the water clears up at the boat landing, we will assess if we need to potentially put more breaker run in at the end of the cement slab to eliminate issues with boat trailers backing off the end of it.
- A motion was made by Dan Baker and seconded by Bret Barr to move the meeting time to 7:00pm instead of 6:30pm from now on. Motion carried by unanimous vote.

Next Meeting Date –The next meeting date will be November 8th 2023 at 7:00pm

Adjournment - A motion was made by Dan Baker, seconded by Gail Richgels, to adjourn the meeting. The motion carried and the meeting adjourned at 7:49 pm.

X

Commission Secretary

X

Commission Clerk