

COBB-HIGHLAND RECREATION COMMISSION

Minutes from June 12, 2024

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

MEMBERS ABSENT: John Kreul, Tom Jenks, Ryan Shemak, and Steve Holmes

ALSO PRESENT: Tom Michek, Park Manager
Lisa Riley, Bookkeeper
Don Leix, Iowa County Board Representative

Meeting was called to order by Al Kosharek at 6:32 p.m.

Meeting notice was legally posted on Monday, June 10, 2024

Public Input – Gail Richgels inquired about potentially installing speed bumps, due to the speed of traffic in the campground area, which she mentioned at the last meeting. Tom Michek stated he will be getting them installed.

Review and Approve Minutes – Minutes from the May 8, 2024 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 – Lisa Riley updated the Commission that the auditors were on site today to start the 2023 audit and will be returning in a couple of weeks. She is working with Johnson Block to help resolve the issues with the financial statements, due to software conversions with both QuickBooks and CampLife. One of the ongoing issues from past years to be addressed is how to manage fixed assets for Blackhawk Lake so they are accurate. Johnson Block auditor Jay Bennett offered services they could provide to input the fixed assets into their depreciation software for approximately \$1,200 for set up and approximately \$600 annually for maintenance. The Commission discussed how this has been an ongoing issue for several years and they wanted to do what it would take so the fixed asset listing and depreciation schedules are accurate. A motion was made by Dan Baker, seconded by Bret Barr to approve hiring Johnson Block for these services. Motion carried by unanimous vote. The Commission asked Lisa to keep reporting to them with any updates on the progress.

Maintenance/Equipment

- **Beach Shower House** – The project is complete. The total paid to Otter Creek Construction was \$202,513.00. It looks great and has made a wonderful improvement to the entire area.
- **Concrete Work** – The concrete work has also been completed, along with the other sidewalk work.
- **Pickleball Court** – Al Kosharek stated he measured the area that was being discussed and it would need to be 8' wider and 20' longer to install a court. The cost of doing a project would be considerably more than initially anticipated. Since a new court has been installed in the Village of Highland Park, it was suggested that people should be directed to use the Highland courts if they would like to play pickleball.
- It was recognized that the beach area and the entire park look really nice. The newly installed beach wall has helped with erosion immensely.

Next Meeting Date – The next meeting date will be July 10, 2024 at 6:30 p.m. Bret Barr stated he will be gone.

Adjournment - A motion was made by Al Linscheid, seconded by Bret Barr, to adjourn the meeting. The motion carried and the meeting adjourned at 6:45 pm.

X

Commission Secretary

X

Commission Clerk