

COBB-HIGHLAND RECREATION COMMISSION

Minutes from October 9, 2024

MEMBERS PRESENT: Al Kosharek, Al Linscheid, Gail Richgels, Laura Anderson, Bret Barr, Tom Jenks, and Steve Holmes

MEMBERS ABSENT: John Kreul, Dan Baker and Ryan Shemak

ALSO PRESENT: Tom Michek, Park Manager
Darrell Kreul, Iowa County Board Representative

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

Meeting notice was legally posted on Monday, October 7, 2024

Public Input – A new flag is needed at the beach.

Review and Approve Minutes – Minutes from the September 11, 2024 meeting were reviewed. A motion was made by Al Linscheid, seconded by Laura Anderson to approve the meeting minutes as presented. Motion carried by unanimous vote.

Treasurer's Report – Reviewed financial reports from past meetings. Tom Michek explained the need to increase the number of hours for the bookkeeper position to keep up with everything that is needed to be done. Looking at increasing to approximately 12 hours/week, which more hours are required during the busy season versus the off-season. Discussion followed on the possibility of changing from salary to hourly wage for the position. Will need to review compensation for 2025.

Maintenance/Equipment –

- **Walleyes** – The cost for the walleyes was \$5,720 for 2,200 fish
- **UTV** – Approximate maintenance repair costs of \$2,000 for the Kabota and \$1,000 for the Mule were recently done. Tom Michek updated the Commission saying he will not be looking to upgrade them now.

Board Member/Manager Discussion – Not for Action

Board member interaction with employee protocol policy will need to be put in place by January 1st

Next Meeting Date – The next meeting date will be November 13, 2024 at 6:30 p.m. Rate discussion for next month's agenda

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

X

Commission Secretary

X

Commission Clerk