

COBB-HIGHLAND RECREATION COMMISSION

Minutes from February 13, 2019

MEMBERS PRESENT: Al Kosharek, Al Linscheid, Bret Barr, Dan Baker ,Gail Richgels,
Gerry Riley, Jeremy Simplot, Laura Anderson, Tom Jenks

MEMBERS ABSENT: Mary Foley

ALSO PRESENT: Dan Welsh
Helen Laufenberg
Don Leix
Tom Michek

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 7:01 pm.

Minutes from December 2018 meeting were reviewed. A motion was made by Al Linscheid, seconded by Dan Baker to approve. Motion carried by unanimous vote.

Public Input: None

Treasurer's reports for Year-End December 2018 and January 2019 were presented. Upon review a motion was made by Al Linscheid, seconded by Bret Barr to approve. Motion carried by unanimous vote.

New Business:

- New Lawn Mower – A new mower will be purchased. Dan Welsh will have information available at the next meeting. The current mower is listed for sale with Wisconsin Surplus.
- New Truck – A bid from Fillback Ford was received for an F-250 truck with regular cab and 8 foot box. An additional bid will be requested. Municipal discounts will be included in the bid request. Information will be presented at next meeting.
- Pontoon Rebuild – A donated pontoon will need a new motor and furniture in order to be used. The cost would be approximately \$6000. There are currently 4 pontoons available for rental. Following discussion, a motion was made by Jeremy Simplot and seconded by Al Linscheid to proceed with the rebuild. Motion carried
- Dam repair/replacement discussion/committee representation – A committee to meet with Mr. Bierke, Iowa County Administrator, to discuss the possibility of funding for dam replacement/repair was discussed. Al Linscheid, Al Kosharek, Jeremy Simplot, Dan Baker, Tom Jenks, and Dan Welsh are interested in attending the meeting and will be informed when a meeting date is set.

The next scheduled meeting will take place at the park office on March 13th, 2019 at 7 pm.

A motion was made to adjourn the meeting by Jeremy Simplot, seconded by Gail Richgels. Motion carried and meeting was adjourned at 7:47 p.m.

X

Commission Secretary

X

Commission Clerk