

COBB-HIGHLAND RECREATION COMMISSION

Minutes from October 17, 2018

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

MEMBERS ABSENT: Jeremy Simplot, Kris Schoville

ALSO PRESENT: Dan Welsh, Park Manager
Tom Michek, Don Leix, Helen Laufenberg

Meeting notice was legally posted.
Meeting was called to order by Al Kosharek at 7:00 p.m.

Minutes from the September 2018 meeting were reviewed. A motion was made by Al Linscheid, seconded by Tom Jenks to approve. Motion carried by unanimous vote.

Treasurer's report for September 2018 was presented. A motion was made by Tom Jenks, seconded by Al Linscheid to approve. Motion carried by unanimous vote. It was recommended that depreciation be reviewed during the next audit by Johnson and Block.

Public Input - Funding for the dam control plan will be added to the agenda for the November meeting. A County Administrator will be asked to attend.

2019 Rates – Current rates are \$14 for camping, \$7.50 reservation fee, \$7 electrical, and \$265 for a pontoon spot. A motion was made by Al Linscheid to increase the electrical rate to \$8 per night. Gail Richgels seconded the motion. Motion carried unanimously.

Camper Complaint - Dan Welsh, Blackhawk Manager discussed a complaint from a recent camper. Following discussion, the consensus of the board was to not allow the camper to return. A motion was made by Dan Baker supporting the decisions made by the Blackhawk Lake Manager. Gerry Riley seconded the motion. Motion carried unanimously.

New Electrical Update – Pilling Electric is currently installing the new electrical pedestals. Alliant Energy will be upgrading the transformers. It is anticipated the work will be completed in two (2) weeks. Gravel and re-seeding will begin as soon as possible. This portion of the campground will be closed for the remainder of the year.

New Business – Two new computers and monitors have been ordered. The boat will be moved from the parking lot. A new truck will be needed to replace the wrecked truck. It was decided to wait until spring to make this purchase.

Next Meeting Date – The next meeting date will be in the park office on November 14, 2018 at 7:00 p.m.

A motion was made by Gail Richgels, seconded by Dan Baker to adjourn the meeting. Motion carried. The meeting adjourned at 7:49 p.m.

X

Commission Secretary

X

Commission Clerk