

COBB-HIGHLAND RECREATION COMMISSION

Minutes from November 14, 2018

MEMBERS PRESENT: Al Kosharek, Al Linscheid, Dan Baker, Gail Richgels, Tom Jenks, Laura Anderson, Jerry Simplot

MEMBERS ABSENT: Brett Barr, Kris Schoville, Gerry Riley

ALSO PRESENT: Dan Welsh, Park Manager
Ron Benish, 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 October 2018 meeting were reviewed. A motion was made by Dan Baker, seconded by Al Linscheid to approve. Motion carried by unanimous vote.

Treasurer's report for October 2018 was presented. A motion was made by Al Linscheid, seconded by Tom Jenks to approve. Motion carried by unanimous vote.

Public Input – There was no public input.

Iowa County Dam Control Plan – A representative was asked to attend to discuss the Dam Control plan but was not present. A reminder of the December meeting date will be given.

New Electrical Update – Pilling Electric has completed the installation of the new pedestals. Alliant Energy is burying new wire and new transformers will be installed. There will be no cost to Blackhawk Lake for this work. Seeding is ready to be completed; waiting for sufficient snow cover.

Office Computers – Two new office computers have been installed and are operational. One of the old computers will be traded for work done in the cabin. The other computer will be kept for staff usage. The previous staff computer will be disposed.

New Business –

- WI-FI was mentioned
- Wish lists for next year include a new truck, new lawn mower, boat mooring repair, sand for the beach

Next Meeting Date – The next meeting date will be in the park office on December 12, 2018 at 7:00 p.m. The 2019 budget will be presented. Information regarding the budget will be sent one week prior to the meeting.

A motion was made by Al Linscheid, seconded by Jerry Simplot to adjourn the meeting. Motion carried. The meeting adjourned at 7:29 p.m.

X

Commission Secretary

X

Commission Clerk