## COBB-HIGHLAND RECREATION COMMISSION

Minutes from August 15, 2018

MEMBERS PRESENT: Al Kosharek, Al Linscheid, Bret Barr, Gail Richgels, Gerry Riley,

Jeremy Simplot, Tom Jenks, and Laura Anderson

MEMBERS ABSENT: Dan Baker and Kris Schoville

ALSO PRESENT: Dan Welsh, Park Manager

Stacev Hermansen, Bookkeeper/Board Clerk

Meeting notice was legally posted. Meeting was called to order by Al Kosharek at 6:00 pm.

Minutes from July 2018 meeting were reviewed. Motion by Jeremy Simplot, seconded by Gerry Riley to approve. Motion carried by unanimous vote.

Public Input: Kevin Butteris requested an Iowa County Fair donation.

Treasurer's report for July 2018 was prepared by Stacey Hermansen. Motion by Al Linscheid, seconded by Jeremy Simplot to approve. Motion carried by unanimous vote.

Electric Upgrade in Main campground was discussed and decided to advertise for bids and biding was to be separated into two parts 30 sites each.

Walleye stocking for 2018 was discussed and will be Blackhawks responsibility in 2018.

New Business: Board was notified by Stacey Hermansen that she will be resigning before the next meeting.

The next scheduled meeting will take place at the park office on September 12th, 2018 at 7 pm.

Motion for adjournment made by Jeremy Simplot, seconded by Tom Jenks. Motion carried by unanimous vote.

X	X
Commission Secretary	Commission Clerk