

COBB-HIGHLAND RECREATION COMMISSION

Minutes from July 11, 2018

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

MEMBERS ABSENT: Laura Anderson

ALSO PRESENT: Dan Welsh, Park Manager
Stacey Hermansen, Bookkeeper/Board Clerk
Ron Benish, LCC Iowa County
Don Leix, Iowa County

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 7:00 pm.

Minutes from June 2018 meeting were reviewed. Motion by Kris Schoville, seconded by Gail Richgels to approve. Motion carried by unanimous vote.

Public Input: None

Treasurer's report for June 2018 and 2nd Q YTD were prepared by Stacey Hermansen. Motion by Al Linscheid, seconded by Dan Baker to approve. Motion carried by unanimous vote.

New Showerhouse Floor: Ed Fredericks has given a written warranty for the new floor work that was done; running from May 3rd, 2018 to May 2nd, 2019. Management should request info on the floor materials that were used. The final payment is now due. Motion by Kris Schoville, seconded by Dan Baker to make final payment. Motion carried by unanimous vote.

Campground Electrical: There have been several requests from patrons for more voltage. A map will be laid out to determine how many and which sites are connected to each meter box to determine which areas should be considered and bid out first, as it is not feasible to update the entire campgrounds at one time.

New Business: There has been congestion and patron altercations at the boat landing as some patrons are taking up the entire two lanes for landing and loading/unloading in the landing area. Possible solutions are more signage, painting traffic lines, or possibly creating another boat landing. New tie-ups are needed on the docks at the beach. New posts are needed at site 74. Because concession hours are irregular and based on beach traffic; a sign should be posted to call or stop at the office for rentals.

The next scheduled meeting will take place at the Beach Shelter in connection with the LCC for our annual report to Iowa County on Wednesday, August 15th at 6pm. The Dam Fund will be addressed by the LCC.

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

X

Commission Secretary

X

Commission Clerk