

COBB-HIGHLAND RECREATION COMMISSION

Minutes from March 13, 2019

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

MEMBERS ABSENT: Gerry Riley

ALSO PRESENT: Dan Welsh
Helen Laufenberg
Don Leix
Tom Michek

Meeting notice was legally posted.

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

Minutes from February 2019 meeting were reviewed. A motion was made by Bret Barr, seconded by Tom Jenks to approve. Motion carried by unanimous vote.

Public Input: Mary Foley was introduced as the new board member replacing Kris Schoville. Dan Baker reported that a 13" crappie was recently caught at Blackhawk Lake. He will see if he can get a picture for posting.

Treasurer's report for February 2019 was presented. Upon review a motion was made by Jeremy Simplot, seconded by Dan Baker to approve. Motion carried by unanimous vote.

New Business:

- Election of Officers – The full slate of officers will be elected upon at the April meeting; however a Vice President position needs to be filled. The Vice President needs to be from the Cobb area. A motion was made by Gail Richgels, seconded by Dan Baker to nominate Jeremy Simplot for the position of Vice President. There were no further nominations. Motion carried.
- 2018 Final Audit Report – A copy of the 2018 audit was electronically mailed to board members. A hard copy will be available at the next meeting.
- New Lawn Mower – Dan Welsh reported that the old mower sold on Wisconsin Surplus for \$10,000. No bid price has been received for a replacement mower yet.
- New Truck – An F-250 truck with regular cab and 8 foot box has been ordered from Fillback Ford. Additional quotes were requested from Hallada Ford in Dodgeville and Runde Auto in Platteville. No bid was received from Hallada Ford and Runde Auto indicated they would have nothing available until May. Runde also does not have the municipal discounts as received from Fillback Ford.
- Update on Pontoon Rebuild – A new motor has been ordered. New vinyl flooring and furniture have been installed on one pontoon.
- List of dams in Iowa County – A list of dams in Iowa County was included in the board packet of information. There are currently 11 dams in Iowa County.
- Signage for office – "No Firearms Allowed" – Following discussion it was recommended that signage stating "No Firearms Allowed" be posted at all of the entrances at the office. It was also recommended that signage stating "Under Video Surveillance" be posted.
- Update on meeting with Larry Bierke regarding dam repair/replacement – Al Kosharek presented possible dates and times to meet with Larry Bierke to discuss this issue. It was determined that April 10 at 6 p.m. at the park office would work best for members of the board interested in this issue. This meeting will be held just prior to the regular board meeting and will be posted on the April board meeting agenda.

The next scheduled meeting will take place at the park office on April 10th, 2019 at 7 p.m.

A motion was made to adjourn the meeting by Jeremy Simplot, seconded by Dan Baker. Motion carried and meeting was adjourned at 7:45 p.m.

X Tom Jenks
Commission Secretary

X Helen Hauserberg
Commission Clerk