

COBB-HIGHLAND RECREATION COMMISSION

Minutes from April 10, 2019

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

MEMBERS ABSENT: None

ALSO PRESENT: Dan Welsh, Park Manager
Helen Laufenberg, Bookkeeper/Board Clerk
Larry Bierke, Iowa County Administrator
Don Leix, Iowa County

Public Input - Larry Bierke, Iowa County Administrator, was present at 6:00 p.m. to discuss dam repair/replacement at Blackhawk Lake. He distributed copies of the 2015 Blackhawk Lake Operations Agreement which had been signed by all parties but never approved by Iowa County. He also distributed copies of proposed language changes to Amendment #4 of the Agreement. It was the consensus of the board that additional parties including Department of Natural Resources, the Land Conservation Committee, and a representative from the State need to be included in this discussion. Larry Bierke will make contact and arrange for a joint meeting with the Blackhawk Lake Commission.

Meeting notice was legally posted.

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

Minutes from the March 2019 meeting were reviewed. A motion was made by Al Linscheid, seconded by Dan Baker to approve. Motion carried.

The Treasurer's report for March 2019 and Q1 of 2019 were presented. A motion was made by Bret Barr, seconded by Tom Jenks to approve. Motion carried.

New Business:

- Election of Officers –

A motion was made by Jeremy Simplot, seconded by Gail Richgels to nominate Al Kosharek for Commission President. A motion was made by Gail Richgels, seconded by Laura Anderson to close the nominations. The motion carried and Al Kosharek was unanimously elected President.

A motion was made by Dan Baker, seconded by Tom Jenks to nominate Jeremy Simplot for Commission Vice-President. A motion was made by Tom Jenks, seconded by Laura Anderson to close the nominations. The motion carried and Jeremy Simplot was unanimously elected Vice President.

A motion was made by Jeremy Simplot, seconded by Gail Richgels to nominate Tom Jenks for Commission Secretary. A motion was made by Dan Baker, seconded by Gerry Riley to close the nominations. The motion carried and Tom Jenks was unanimously elected Secretary.

A motion was made by Jeremy Simplot, seconded by Gerry Riley to nominate Al Linscheid for Commission Treasurer. A motion was made by Dan Baker, seconded by Jeremy Simplot to close the nominations. The motion carried and Al Linscheid was unanimously elected Treasurer.

- 2019 Aquatic Invasive Species

Dan shared the 2018 Aquatic Report. He has applied for last year's grant payment and the prior year payment for lake monitoring. The grant will no longer be available and the total cost will be the responsibility of Blackhawk Lake. Following discussion by the board, Jeremy Simplot moved to test the lake for aquatic species every other year beginning in 2020 unless otherwise need. Laura Anderson seconded the motion. The motion carried.

- 2018 Audit

A hard copy of the 2018 audit was made available to board members. An electronic copy was previously sent to all board members.

The next meeting will be held at the park office on May 8, 2019 at 7 pm.

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

X

Commission Secretary

X

Commission Clerk