

COBB-HIGHLAND RECREATION COMMISSION

Minutes from July 10, 2019

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

MEMBERS ABSENT: Dan Baker

ALSO PRESENT: Dan Welsh, Park Manager
Ron Benish
Don Leix

Meeting notice was legally posted.

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

Public Input – Laura Anderson reported about camper's difficulty getting address and site. Bathrooms were reported as dirty. There have been ATV/UTV requests. No ATV/UTV riders are allowed in the park. There were landscaping questions. With the amount of rainfall, it has been hard to do a good job. Recycling was questioned. It has not worked previously as the recyclables get mixed with the garbage.

Minutes from June 2019 meeting were reviewed. A motion was made by Gail Richgels, seconded by Bret Barr to approve the minutes. The motion carried by unanimous vote.

The treasurer's reports for June 2019 and YTD 2nd Quarter were presented. A question was raised on the Balance Sheet General Savings – Other negative balance of -\$6839.20. The Park Maintenance-Other amount of \$1413.81 was also questioned. Dan will check on these and report to the commission members. A motion was made by Jeremy Simplot and seconded by Al Linscheid to approve the treasurer's report. The motion carried by unanimous vote.

Note #1: The negative amount of \$6839.20 resulted from an internal account transfer to general checking. The General Savings account total of \$68,160.80 is correct and agrees with the bank statement. An adjustment has been made in QuickBooks to properly reflect the transfer from New Equipment Reserve rather than the General Savings-Other account. The transfer was for the payment needed for the purchase of the new truck.)

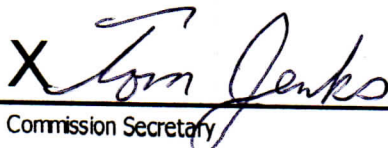
Note #2: The \$1413.81 amount was from two transactions. An invoice from Pilling Electric for \$997.86 was for lower loop repair and a purchase from Farm & Fleet in the amount of \$415.95 was for paint and weed spray. Adjustments have been made in QuickBooks to reflect the proper accounts of Electrical and Groundskeeping for these two transactions.)

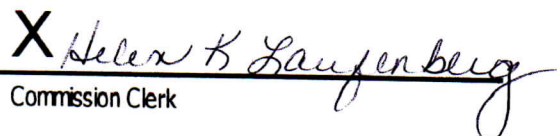
New Business:

- Bids for Maintenance Building Roof – Two bids were received for the roofing project. Nondorf Construction bid a total cost of \$8,491 with an additional \$132 for a closure strip eave. Robert Michek bid a total cost of \$6,720.93. ProRidge steel will be used on the building. A motion was made by Jeremy Simplot and seconded by Al Linscheid to accept the lower bid of \$6,720.93 from Robert Michek. The motion carried.
- The annual Land Conservation Committee meeting will be held next month.

The August meeting will be held at the Beach Shelter in connection with the Land Conservation Committee for the annual report to Iowa County on Wednesday, August 14th at 6pm.

A motion to adjourn was made by Jeremy Simplot and seconded by Al Linscheid. The motion carried and the meeting was adjourned.

X 
Commission Secretary

X 
Commission Clerk