

COBB-HIGHLAND RECREATION COMMISSION

Minutes from March 11, 2020

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

MEMBERS ABSENT: Jeremy Simplot, Mary Foley

ALSO PRESENT: Dan Welsh
Helen Laufenberg
Tom Michek

Meeting notice was legally posted.

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

There was no public input.

Minutes from the February 2020 meeting were reviewed. A motion was made by Dan Baker, seconded by Al Linscheid to approve. Motion carried by unanimous vote.

The Treasurer's report for February 2020 was presented. Upon review a motion was made by Al Linscheid, seconded by Dan Baker to approve. Motion carried by unanimous vote.

New Business:

- **Election of Officers -**

President - Gail Richgels nominated Al Kosharek for President. Tom Jenks seconded the motion. There were no further nominations and Al Kosharek was elected President by unanimous vote.

Vice President - Dan Baker nominated Jeremy Simplot for Vice-President. Gail Richgels seconded the motion. There were no further nominations and Jeremy Simplot was elected Vice-President by unanimous vote.

Treasurer - Al Linscheid was nominated by Tom Jenks. Laura Anderson seconded the motion. There were no further nominations and Al Linscheid was elected Treasurer by unanimous vote.

Secretary - Tom Jenks was nominated by Al Linscheid. Gail Richgels seconded the motion. There were no further nominations and Tom Jenks was elected Secretary by unanimous vote.

- **Boat Landing/Kayak Launch -**

Dan reported that a composite wood dock with floats could be built for approximately \$6154. Freight is not included with the cost of the materials. The dock would be built by staff. A quote for aluminum decking was also received in the amount of \$12,250 (each side) from JD Hellenbrand, LLC of Lodi, WI. Following discussion, a motion was made by Dan Baker, seconded by Brett Barr to purchase the aluminum decking from JD Hellenbrand, LLC. The dock will be purchased and completed as soon as possible.

Dan reported he has contacted the DNR regarding the kayak launch but has not heard from them yet. The proposed kayak launch would be located between the boat rental pier and the public pier. It will be easy to build and would cost between \$1200 and \$1500.

- **Outboard Motor -**

Dan reported that a current outboard motor on the blue pontoon is outdated and needs further repair. A new 15HP motor would cost approximately \$3800. A motion was made by Al Linscheid, seconded by Dan Baker to purchase a new motor. A trade-in may be possible for the old motor.

- **Other -**

Dan reported that UW Platteville is interested in holding the Concrete Canoe Competition at Blackhawk Lake on Monday, June 28, 2021. There is potential for 1000 attendees.

The next scheduled meeting will take place at the park office on April 8, 2020 at 7 p.m.

A motion was made to adjourn the meeting by Al Linscheid, seconded by Tom Jenks. The motion carried and the meeting was adjourned at 7:40 p.m.

X

Tom Jenks
Commission Secretary

X

Helen K. Laugenberg
Commission Clerk