COBB-HIGHLAND RECREATION COMMISSION

Minutes from August 12, 2020

MEMBERS PRESENT:

Al Kosharek, Al Linscheid, Bret Barr, Gail Richgels, Jeremy

Simplot, Laura Anderson, Tom Jenks

MEMBERS ABSENT:

Dan Baker, Gerry Riley, Mary Foley

ALSO PRESENT:

Dan Welsh, Park Manager

Tom Michek, Assistant Park Manager

Helen Laufenberg

Don Leix

The meeting notice was legally posted.

The meeting was called to order by Al Kosharek at 6:31 p.m.

Public Input: Laura Anderson reported comments received regarding campers parking on the wrong sites. The numbers on the electrical boxes are not always easy to see. Al Kosharek reported that a large camping group complimented Blackhawk Lake on the services received, the cleanliness of the bathrooms, and the helpfulness of staff.

Minutes from the July 2020 meeting were reviewed. A motion was made by Bret Barr, seconded by Jeremy Simplot to approve the minutes of the July 2020 meeting. The motion carried by unanimous vote.

The Treasurer's reports for July 2020 were presented and reviewed. A motion was made by Jeremy Simplot, seconded by Al Linscheid to approve the July 2020 financial reports. The motion carried by unanimous vote.

New Business:

- Retirements: Dan Welsh will be retiring at the end of September. Helen Laufenberg will also be
 retiring by the end of the year. It was determined job descriptions for both positions need to be sent
 to board members for review and then posted as soon as possible in the Dodgeville Chronicle, the
 area Shopping News, and the Iowa County Job Service. The job descriptions will be posted on the
 website. Resumes are to be directed to Jeremy Simplot with the application deadline of September
 14, 2020.
- Dan shared a proposal from Signs to Go (Platteville) for new aluminum signage throughout the park.
 Board members reviewed the proposal. The cost for the new signage will be \$3430 with installation an additional \$1800. A motion was made by Al Linscheid, seconded by Jeremy Simplot to approve the purchase of the signs with installation. The motion carried.

The next scheduled meeting for the Blackhawk Lake Recreation Area Commission will be Monday, September 14, 2020 at 6:30 p.m. in the park office.

A motion was made by Jeremy Simplot, seconded by Bret Barr to adjourn the meeting. The motion carried and the meeting adjourned at 7:14 p.m.

Commission Secretary

X Helen & Saugenbe Commission Clerk