

COBB-HIGHLAND RECREATION COMMISSION

Minutes from October 14, 2020

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

ALSO PRESENT: Tom Michek, Park Manager
Helen Laufenberg
Ron Benish

The meeting notice was legally posted.

The meeting was called to order by Al Kosharek at 6:30 p.m.

Public Input – Bret Barr reported some campers indicated there were dips in the gravel on some campsites. The gravel needs to be leveled out and packed with a roller.

Minutes - The minutes from the regular and closed session meetings of September 14, September 21, and September 28 were reviewed. A motion was made by Mary Foley, seconded by Gail Richgels to approve the minutes of the regular and closed session meetings of September 14, 21, and 28. Motion carried by unanimous vote.

Treasurer's Report - The Balance Sheet and Profit and Loss reports for September 2020 along with YTD 2020 were presented and reviewed. A motion was made by Jeremy Simplot, seconded by Dan Baker to approve the September 2020 financial reports. Motion carried by unanimous vote.

New Business:

- **2021 Rates** –Following discussion, a motion was made by Dan Baker, seconded by Gail Richgels to not increase the camping rates for 2021. The motion carried.
- **Other –**
 - There will be no camp host next year.
 - Bret Barr mentioned the possibility of adding an additional dumping station located at the group sites.
 - The new signs have been installed.
 - Mary Foley suggested a plan is needed in the event of a positive COVID 19 test at Blackhawk Lake. This will be added to the November meeting agenda.
 - There are holes in front of the boat landing that need to be patched. Tom will also look into seal coating needed in other areas.
 - Tom reported that the Sarbacker Wrestling Academy would like to hold an ice fishing tournament on January 9-10 at Blackhawk Lake. More information is needed and will be further discussed at the November meeting.
 - The Assistant Manager position will be posted with resumes to be sent to Jeremy Simplot. Ads will be placed in the Dodgeville Chronicle, Shopping News, and posted on the Blackhawk Lake website. Deadline for application is November 10.
 - Bret Barr mentioned the possibility of adding additional single campsites at the group site location (replacing a group site)
 - Trees in the park need to be trimmed.
 - The handicap fishing pier needs to be updated.
 - Al Kosharek thanked everyone for their efforts in hiring the Park Manager position.
 - Procedures for money handling need to be revisited.

Next Meeting Date – The next meeting date will be in the park office on November 11, 2020 at 6:30 p.m.

A motion was made by Jeremy Simplot, seconded by Dan Baker to adjourn the meeting. The motion carried. The meeting adjourned at 7:54 p.m.

X

Commission Secretary

X

Commission Clerk