

COBB-HIGHLAND RECREATION COMMISSION

Minutes from October 5, 2020

MEMBERS PRESENT:

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

The meeting notice was legally posted.

The meeting was called to order by Al Kosharek at 6:00 p.m.

A motion was made by Dan Baker, seconded by Jeremy Simplot to move to Executive Closed Session pursuant to W19.85 (1) (c) consideration of employment and compensation for Park Manager position. The motion carried by unanimous vote.

Upon return from closed session, a unanimous vote to offer Tom Michek the Park Manager position was made. The Board will have direct input for the Assistant Manager position.

A motion for adjournment was made Jeremy Simplot and seconded by Al Linscheid. The motion carried and the meeting adjourned at 6:59 p.m.

X Tom Jenks
Commission Secretary

X Heleen K. Lauenberg
Commission Clerk

**COBB-HIGHLAND RECREATION COMMISSION
CLOSED SESSION MINUTES**

October 5, 2020

MEMBERS PRESENT:

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

The closed session was called to order by Al Kosharek at 6:00 pm.

The board discussed the candidates for the Park Manager position and the compensation package to be offered.

A motion for adjournment of the closed session and return to open session was made Dan Baker; seconded by Al Linscheid. The motion carried and the meeting returned to open session at 6:49 p.m.

X Tom Jenks
Commission Secretary

X Helen K. Gruenberg
Commission Clerk