

COBB-HIGHLAND RECREATION COMMISSION

Minutes from February 10, 2021

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

MEMBERS ABSENT: Dan Baker, Gerry Riley

ALSO PRESENT: Tom Michek, Park Manager
Morgan Biba, Assistant Park Manager
Ron Benish, Don Leix, Michelle Schmidt

Meeting notice was legally posted.
Meeting was called to order by Al Kosharek at 6:30 p.m.

Public Input - Facebook page has been well liked and received lots of good compliments. Received a thank you card from Helen Laufenberg.

Review and Approve Minutes - Minutes from the December 9, 2020 meeting was reviewed. A motion was made by Mary Foley, seconded by Tom Jenks to approve the meeting minutes. Motion carried by unanimous vote.

Treasurer's Report - The Treasurer's reports for December 2020 and January 2021 were presented. A motion was made by Bret Barr, seconded by Al Linscheid to approve the treasurer's reports. Motion carried by unanimous vote.

New Business

- **Operations Agreement for Iowa County** - the commission would like assurance in the form of an agreement that the money the commission puts into the Iowa County account that is set aside for dams would only be used at the lake.
- **Long term camping** - after discussion, the request is rejected
- **Double occupancies** - limit it to areas with 50-amp service
- **Office remodel** - request for countertop, vinyl floor, and safe mount to be done in the back office. Also, carpet in the registration area. Potential front window replacement or an awning, so customers can see into the office. Getting quotes to see costs.
- **Nature Center cleanup/update** - would like to redo trim, polish floor, and get more animals mounted. Contacting a few taxidermists.

Maintenance/ Equipment

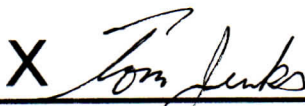
- **Dump trailer** - Pat Benish owns one that is 4 years old, 14,500lbs, 7-gauge floor, 2-way gate, and has ramps for sale for \$6,000. A motion to purchase was made by Mary Foley, seconded by Gail Richgels. Motion carried by unanimous vote.
- **Mattresses for cabins** - Roughly 4 cabins need new, thick vinyl mattresses that may costs approximately \$3,000. Requested quantity and cost for next meeting.
- **Picnic tables** - \$150/steel frame table, 15 needed, and get treated 2x10s to paint red to complete. A motion was made by Al Linscheid, seconded by Mary Foley to purchase new tables. Motion carried by unanimous vote.

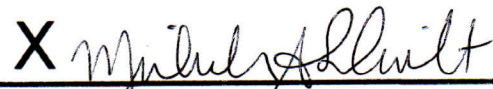
Other Information -

- The audit went well
- Fisheree - there was a good crowd. Need to remind host of events to get permits and licenses before last minute.
- UW-Platteville is having a world championship cement canoe race on 6/28/2021 at the lake. Need to mow for parking, have EMTs, and advertise for more traffic.

Next Meeting Date - The next meeting date will be in the park office on Wednesday, March 10, 2021 at 6:30 p.m.

Adjournment - A motion was made by Gail Richgels, seconded by Tom Jenks to adjourn the meeting. The motion carried and the meeting adjourned at 8:05 p.m.

X 
Commission Secretary

X 
Commission Clerk