

## COBB-HIGHLAND RECREATION COMMISSION

Minutes from March 10, 2021

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

**MEMBERS ABSENT:** Gerry Riley

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

Meeting notice was legally posted.

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

There was no public input.

**Review and Approve Minutes** - Minutes from the February 10, 2021 meeting were reviewed. A motion was made by Al Linscheid, seconded by Gail Richgels to approve the meeting minutes. Motion carried by unanimous vote.

**Treasurer's Report** - The Treasurer's reports for February 2021 were presented. A motion was made by Mary Foley, seconded by Tom Jenks to approve the treasurer's reports. Motion carried by unanimous vote.

### New Business

- **Operations Agreement for Iowa County** - waiting to hear from Iowa County
- **Office remodel** - Need pricing

### Maintenance/ Equipment

- **Mattresses for cabins** - Need 18 for 3 cabins, found 6 in. thick for \$99. A motion to purchase mattresses was made by Dan Baker, seconded by Mary Foley. Motion carried by unanimous vote.
- **Handicap Pier** - approximately \$8,000 balance to pay in April.
- **Handicap swings** - will contact Miller & Associates for more information.
- **Handicap sites** - interest in upgrading a few sites to accommodate, but the sites will remain for everyone's use. Will research.
- FS Co to do spraying on 3-22-2021. We're going to try putting gummies in the mole holes.
- Rock needed by the boat landing. Will call township.
- Sealcoating is needed in a few areas. Will get pricing when Scott's comes to the village.
- Diversion of water is needed from the hill towards the shower house.
- Sidewalk work needs to be done outside a few cabins. Will get pricing.

### Other Information

- Discussion over moving money from general checking/savings to the money market account. Motion was made by Al Linscheid to move \$30,000 from general checking to the money market account, seconded by Dan Baker. Motion carried by unanimous vote.
- UW-Platteville cancelled their world championship cement canoe race on 6/28/2021 at the lake.
- Bret Barr was approved to stay on the commission for another term by the Village of Cobb Board.
- Shawn Wunderlin was appointed by the Village of Cobb Board to take Jeremy Simplot's position on the commission.

**Next Meeting Date** - The next meeting date will be in the park office on Wednesday, April 14, 2021 at 6:30 p.m.

**Adjournment** - A motion was made by Dan Baker, seconded by Al Linscheid to adjourn the meeting. The motion carried and the meeting adjourned at 7:15 p.m.

X

Commission Secretary

X

Commission Clerk