

COBB-HIGHLAND RECREATION COMMISSION

Minutes from April 14, 2021

MEMBERS PRESENT: Bret Barr, Dan Baker, Shawn Wunderlin, Tom Jenks, Al Kosharek, Al Linscheid, , Gerry Riley, Gail Richgels, Laura Anderson

MEMBERS ABSENT: Mary Foley

ALSO PRESENT: Tom Michek, Park Manager
Don Leix, Michelle Schmidt

Meeting notice was legally posted.

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

Public Input - The DNR did a fish study on the walleye and panfish in the lake. The last one was 2017. There is a spring session questionnaire on the Go Wild website. There was some ditch work done to divert water. Parking lots by the shower house and boat landing are in rough shape. A sealcoat is needed. A few site numbers are looking rough.

Review and Approve Minutes - Minutes from the March 10, 2021 meeting were reviewed. A motion was made by Bret Barr, seconded by Dan Baker to approve the meeting minutes. Motion carried by unanimous vote.

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

New Business

- **Water cart/ sprayer** - It's approximately \$2,000 with 150 psi to wash signs, boats, shower house, and buildings. A motion was made by Dan Baker, seconded by Gail Richgels to purchase. Motion carried by unanimous vote.
- **Office equipment** - Need new time clock, shredder, and printer/scanner. Suggested using a computer time clock and exploring options on a service agreement for the printers/scanners. Tom will look into this.

Maintenance/ Equipment

- **Office remodel** - put an advertisement in the paper. Bids are due by 5/10/2021.
- **Handicap swings** - can't have a handicap swing in sand, but could have one at the beach playground.
- **FS Co didn't come on 3-22-2021.** Francis Burgess charges \$140/acre to spray fertilizer to take care of the dandelions and creeping Charlie. A motion was made by Al Linscheid, seconded by Dan Baker to contract up to \$5,000. Motion carried by unanimous vote.
- **Rock** was filled by the concrete by the boat landing.
- **Concrete** - needed by cabins 1, 2, & 3 and the pit toilet. Chris Wolf gave a bid of \$3,592 and Dale Wienkes gave a bid of \$2,875 per 130ft of 4ft wide sidewalk. A motion was made by Gerry Riley, seconded by Al Linscheid to contract Dale Wienkes. Motion carried by unanimous vote.
- **Discussion** over the replacement of the shower house roof led to the past expansion plans. Tom will follow up on where the expansion plans left off. A motion was made by Dan Baker, seconded by Bret Barr to replace the roof with tin. Motion carried by unanimous vote.

Other Information

- Discussed replacing trees and the possibility of replanting a big tree with a machine. Tom will research.
- We purchase 2 additional kayaks.
- Bret Barr brought up the condition of the pontoon mooring posts. Tom is exploring options.
- Welcome Shawn Wunderlin to the board
- Handed out Blackhawk Lake sweatshirts for the board.

Next Meeting Date - The next meeting date will be in the park office on Wednesday, May 12, 2021 at 6:30 p.m.

Adjournment - A motion was made by Shawn Wunderlin, seconded by Al Linscheid to adjourn the meeting. The motion carried and the meeting adjourned at 7:45 p.m.

X

Commission Secretary

Tom Jenks

X

Commission Clerk

Michelle Schmitt