

COBB-HIGHLAND RECREATION COMMISSION

Minutes from May 12, 2021

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

MEMBERS ABSENT: Dan Baker and Gerry Riley

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

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 6:33 p.m.

There is no public input.

Review and Approve Minutes - Minutes from the April 2021 meeting were reviewed. A motion was made by Mary Foley, seconded by Al Linscheid to approve the meeting minutes. Motion carried by unanimous vote.

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

New Business

- **Office remodel bids** - 1. Tom Riley bid \$12,576.00 2. Jim's Building Center bid \$17,608.72. After discussion, a motion was made by Mary Foley, seconded by Al Linscheid to offer the job to Tom Riley. Motion carried by unanimous vote.
- **Shower house roof bids** - 1. Tom Riley bid \$3,900.00. 2. B-Z Construction bid \$4,425.00. 3. Jim's Building Center bid \$5,385.14. After discussion, a motion was made by Laura Anderson, seconded by Mary Foley to offer the job to B-Z Construction. Motion carried by unanimous vote.

Maintenance/ Equipment

- Some new posts were put in the water for pontoon mooring.
- Discussed the removal of the blocked off pit toilet by the beach pavilion. Tom will look into possibly getting it removed.
- Tom wants to build the water cart with the needed psi.
- **Expansion** - Schmidt Engineering to work up plans and will check with DNR about moving forward.
- Discussed mowing more frequently and possibly getting the clippings picked up or bagged.
- Discussed a potential issue with the septic's capacity.
- Tom called Scott Industries to get a quote on the sealcoat.

Other Information

- The 2020 audit report was signed.
- The Iowa County agreement is coming for next meeting.
- A ride around for the committee is scheduled for before the next meeting.

Next Meeting Date - The next meeting date will be in the park office on Wednesday, June 9, 2021 at 6:00 p.m.

Adjournment - A motion was made by Mary Foley, seconded by Gail Richgels to adjourn the meeting. The motion carried and the meeting adjourned at 7:37 p.m.

X

Commission Secretary

X

Commission Clerk