

COBB-HIGHLAND RECREATION COMMISSION

Minutes from June 9, 2021

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

MEMBERS ABSENT: Dan Baker, Tom Jenks, and Gerry Riley

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

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 6:40 p.m.

Public Input - From the beach, signs would be nice, so visitors know which side of the building is the men's and women's bathrooms. Inside the door of both bathrooms, there are spots that hold water. It could be a hazard. The disability swing and also disability sites were brought up again. We could pick out a few sites that are more favorable for people with disabilities. If anyone asks, we could point them to those sites. We could also put a passage about it online. Checkout times were discussed for cabins.

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

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

New Business

- **Operations Agreement with Iowa County** - Iowa County would like the Committee to contribute \$1,000/year. They will contribute 3 to 1 up to \$40,000 of what the Committee contributes. A motion was made by Mary Foley, seconded by Laura Anderson to approve the agreement. Motion carried by unanimous vote.
- **Resolution** - A motion was made by Laura Anderson, seconded by Gail Richgels to approve the resolution. Motion carried by unanimous vote.
- **Highway Agreement** - It was determined that there are no changes from the last agreement. A motion was made by Laura Anderson, seconded by Bret Barr to approve the agreement. Motion carried by unanimous vote.

Maintenance/ Equipment

- Group site roof is done. Gutters and eavestroughs aren't put back in anticipation of expansion.
- Tom contacted the DNR to inquire if we need a permit for the expansion and/or the removal of the pit toilets.
- A tractor and mower broke down - going to cost around \$3,000 to fix the mower and around \$4,000 to fix the tractor. Will need to look at replacing the tractor in the future.

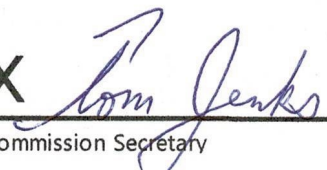
Other Information

- Cobb needs to appoint a VP.
- It's Blackhawk Lake's 50th anniversary next year. Should have a celebration with food carts and possibly fireworks. Should send a letter to Cobb and Iowa County requesting tourism funds.
- A ride around for the committee is rescheduled for before the next meeting.

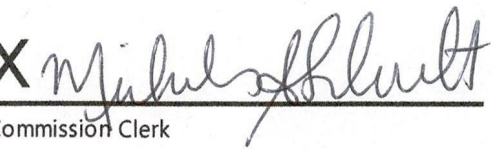
Next Meeting Date - The next meeting date will be in the park office on Wednesday, July 14, 2021 at 6:00 p.m.

Adjournment - A motion was made by Mary Foley, seconded by Shawn Wunderlin to adjourn the meeting. The motion carried and the meeting adjourned at 8:10 p.m.

X


Commission Secretary

X


Commission Clerk