

COBB-HIGHLAND RECREATION COMMISSION

Minutes from October 13, 2021

MEMBERS PRESENT: Dan Baker, Mary Foley, Tom Jenks, Al Kosharek, Al Linscheid, John Kreul, Gail Richgels, Laura Anderson

MEMBERS ABSENT: Bret Barr and Shawn Wunderlin

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.

There was no public input.

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

Treasurer's Report - The Treasurer's reports for September 2021 and the 3rd quarter 2021 were presented. A motion was made by Mary Foley, seconded by Dan Baker to approve the treasurer's reports. Motion carried by unanimous vote.

New Business

- **Group shower house remodel/addition** - discussed plans. A motion was made by Dan Baker, seconded by Al Linscheid to approve the preliminary plans. Motion carried by unanimous vote. Schmit Engineering will work up final plans. Tom is finding out if we need to update the septic.
- **Electrical campsite upgrades** - we would like to have 50 amp service on sites 1-24 and 10 pedestals put on sites 122E to 135E. Pilling Electric's bid for sites 1-24 is \$55,656.11 and the 10 pedestals is \$24,981.51. Kevin Wienkes Construction LLC's bid for sites 1-24 is \$10,500 with \$175/hr if rock is hit and have to jackhammer, and the 10 pedestals is \$3,900 with \$175/hr if rock is hit and have to jackhammer. A motion was made by Dan Baker, seconded by Al Linscheid to approve the upgrades done by Pilling Electric. Motion carried by unanimous vote.
- **New tractor** - have a Kubota and New Holland tractor in mind. The Kubota is \$34,900 and the New Holland is \$32,600. They gave us a number of \$10,000 trade in value for our current tractor. It was mentioned to put the tractor on the Wisconsin Surplus to see if we could get a better price.

Maintenance/ Equipment

- The Nature Center work has started. The trim is off and the room is getting painted.
- The mower is getting work done yet again. With trade in value between \$9,500-11,500, we could probably get a new one for around \$5,000.

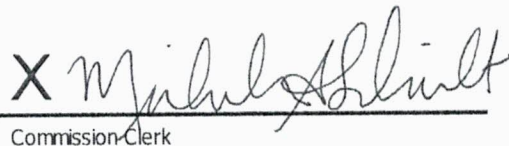
Other Information

- Welcome John Kreul, the new member from Highland.

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

Adjournment - A motion was made by Mary Foley, seconded by Tom Jenks to adjourn the meeting. The motion carried and the meeting adjourned at 7:20 p.m.

X 
Commission Secretary

X 
Commission Clerk