

COBB-HIGHLAND RECREATION COMMISSION

Minutes from July 19, 2017

MEMBERS PRESENT: Al Kosharek , Al Linscheid, Dan Baker, Gail Richgels,
Gerry Riley, Jeremy Simplot, Kris Schoville, Tom Jenks
MEMBERS ABSENT: Bret Barr, Laura Anderson
ALSO PRESENT: Dan Welsh, Park Manager
Tom Michek, Assistant Park Manager
Stacey Hermansen, Bookkeeper/Board Clerk
Carol Anderson, Iowa County
Ron Benish, LCC
Katie Abbott, Iowa County Conservationist, LCC
Melvin Kreul, Highland
Craig Hardy, Iowa Co. Highway Commissioner
John Kohlenberg, Livingston

Meeting notice was legally posted.

Meeting was called to order by Al Kosharek at 7:00 pm.

Maintenance Building bid opening: 7 bids were received from local contractors. Melvin Kreul and John Kohlenberg were in attendance to answer questions related to their bids and to comment that the plans may need additional state approval for any changes. After bid review, motion was made by Kris Schoville, seconded by Dan Baker to accept bid from Jim's Building Center at \$74,800 to build the maintenance building sometime after Labor Day. Motion carried by unanimous vote. Blackhawk Lake will provide coverage for site prep, lot work, electrical, and plumbing.

Entrance Lot Pavement: Craig Hardy, Iowa County Highway Commissioner, was present to discuss options for the pavement in front of the office. Motion made by Gerry Riley, seconded by Dan Baker to accept the option of having Iowa County repair the pavement in the fall. Motion carried by unanimous vote.

Minutes from June 2017 meeting were reviewed. Motion by Kris Schoville, seconded by Tom Jenks to approve. Motion carried by unanimous vote.

Treasurer's report for June 2017 and YTD for Q2 was prepared by Stacey Hermansen. Motion by Jeremy Simplot, seconded by Al Linscheid to approve treasurer's report. Motion carried by unanimous vote.

BHL County Ordinance Review: Motion made by Dan Baker, seconded by Gail Richgels to accept the current ordinances as written. Motion carried by unanimous vote. The requested grey water ordinance is still being considered by Iowa County LCC and General Counsel.

Public Input: Ed Freidericks is continuing to work on the water issue in the new showerhouse. Barrier thresholds have been added to the shower and stool stalls and adjustments may be made to the fixtures to help aim water flow to the drains. Lighting and fixtures have been repaired in other showerhouses. Docks have been repaired. Requests have been made for additional picnic tables in general picnic and parking areas. BHL will look into wood vs. composite material for new tables and

will purchase frames. Playground equipment could be upgraded and seating benches could be added to playground areas.

New Business: A pontoon is available for sale and was located outside the office for viewing.

The next scheduled meeting will take place at the Beach Shelter in conjunction with the Iowa County LCC on August 10th, 2017 at 6 pm. Annual picnic will follow. Spouses/guests are welcome. Dish to pass. BHL will provide chicken, hamburgers, tableware, and salad.

Motion for adjournment made by Jeremy Simplot, seconded by Dan Baker. Motion carried by unanimous vote.

X

Commission Secretary

X

Commission Clerk