

# **COBB-HIGHLAND RECREATION COMMISSION**

## **Minutes from February 10, 2016**

**MEMBERS PRESENT:** Al Kosharek, Al Linscheid, Dan Baker, Jeremy Simplot  
Kris Schoville, Laura Anderson, Tom Jenks

**MEMBERS ABSENT:** Bret Barr, Gerry Riley, Jim Eggers

**ALSO PRESENT:** Dan Welsh, Park Manager  
Tom Michek, Assistant Park Manager  
Stacey Hermansen, Bookkeeper/Commiss. Clerk  
Carol Anderson, Iowa County  
Ron Benish, LCC  
Larry Bierke, Iowa County

Meeting notice was legally posted.

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

Introductions given for Dan Baker (new Commission member) and Larry Bierke (new County Administrator).

Minutes from December 2015 meeting were reviewed. Motion made by Kris Schoville, seconded by Laura Anderson to approve. Motion carried by unanimous vote.

Public Input: Ron Benish and Carol Anderson reported that the County Board Committee on Dams has been established and is conversing about the maintenance of the dams in Iowa County. The dams at Blackhawk Lake are nearly 50 years old and their maintenance contract will expire soon. Financing for this maintenance now needs to be established. The Committee has determined that Iowa County cannot fund the maintenance of its eleven dams on its own. The County is asking the Commission to consider what part they would be willing to play in establishing a fund and/or participating in the maintenance of the dams at Blackhawk Lake. They are hoping that the Commission would discuss putting aside some revenues each year to start building a dam maintenance fund specifically for the dams at Blackhawk Lake to include the engineering costs that are required for inspections and the resulting maintenance needs. The question has been raised on whether the villages of Cobb and Highland and other surrounding communities would be willing to help finance the fund.

The Commission will put this discussion on the agenda for the March meeting. The Iowa County Committee on Dams will meet on March 14<sup>th</sup> at 6pm and all are welcome to attend.

Treasurer's report for December 2015, YTD 2015, and January 2016 was prepared by Stacey Hermansen. Motion was made by Jeremy Simplot, seconded by Al Linscheid to approve financials. Motion carried by unanimous vote.

Shower house bidding process: The project will be rebid and bids will be ready by the March meeting. Jewell will open the bids and have a summary prepared. The Commission is reserving the right to accept or reject any or all bids. The timeline will be flexible and bidders should provide a start/finish time line.

New business: The overgrown tree at the boat landing needs to be removed while ground is still frozen. Plans to purchase a new mower will be on the agenda for March.

The next scheduled meeting will take place at the park office on Mar. 9<sup>th</sup>, 2016 at 7 pm.

Motion for adjournment was made by Jeremy Simplot, seconded by Tom Jenks. Motion carried by unanimous vote

X

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Commission Secretary

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Commission Clerk