

# COBB-HIGHLAND RECREATION COMMISSION

Minutes from September 14, 2016

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

**MEMBERS ABSENT:** Gerry Riley

**ALSO PRESENT:** Dan Welsh, Park Manager  
Stacey Hermansen, Bookkeeper/Clerk  
Bradd Sims, WDNR Fishery Specialist

Meeting notice was legally posted.

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

Minutes from August 2016 meeting were reviewed. Motion made by Al Linscheid, seconded by Dan Baker to approve. Motion carried by unanimous vote.

Public Input: Bradd Sims, Fishery specialist with WDNR provided a stocking history from 2010-2015. Data on size and frequency of 2013 fall collection was also given. Bradd is a temporary specialist for our area, but will work with Blackhawk Lake for any size/frequency measures that BHL deems necessary. It was discussed that BHL may provide protection for certain spawning beds this spring by temporarily roping the areas.

Treasurer's report for August 2016 was prepared by Stacey Hermansen. Motion was made by Kris Schoville, seconded by Jeremy Simplot to approve treasurer's report. Motion carried by unanimous vote.

Security Cameras: Bids for systems were reconsidered. Pillings Electric, ADT, and OS Alarms quoted systems. Motion was made by Zeke Linscheid, seconded by Gail Richgels to approve purchase of security system from Pilling Electric for approx. \$4500. No contract, 2 year warranty on equipment. Motion carried by unanimous vote.

Group Site Wedding: Sept. 23, 2017 A proposal to rent the entire group site area for the weekend to include ice, wood, and porta potties. It was decided that there should be a \$500 deposit made by December 1<sup>st</sup>, with a balance of \$2500 to be paid at the date of reservation. \$500 will be nonrefundable, \$500 will be refundable afterwards as long as there is no damage or extensive clean up required.

New Business: BHL should be receiving restitution for the office break-in. A list of losses was provided to the district attorney for the hearing against the accused.

The next scheduled meeting will take place at the Park Office on October 12, 2016 @ 7pm. Motion for adjournment was made by Al Linscheid, seconded by Jeremy Simplot. Motion carried by unanimous vote.

X

Commission Secretary

X

Commission Clerk