

COBB-HIGHLAND RECREATION COMMISSION

Minutes from April 8, 2015

MEMBERS PRESENT: Al Kosharek, Al Linscheid, Bret Barr, Gerry Riley, Glen Gard, Jeremy Simplot, Jim Eggers, Kris Schoville, Laura Anderson, Tom Jenks

MEMBERS ABSENT:

ALSO PRESENT: Dan Welsh, Park Manager
Tom Michek, Assistant Park Manager
Stacey Hermansen, Offc Mngr/Board Clerk
Carol Anderson, Iowa County

Meeting notice was legally posted.

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

Minutes from March 2015 meeting were reviewed. Motion by Kris Schoville, seconded by Al Linscheid to approve. Motion carried by unanimous vote.

Public Input: Blackhawk Lake is on the agenda for the Iowa County LCC meeting April 9th.

Treasurer's report: February 2015 given by Stacey Hermansen. Motion by Al Linscheid, seconded by Glen Gard to approve Treasurer's report. Motion carried by unanimous vote.

Fish stocking: It was expressed that Dave Gollon wanted to accompany Gene VanDyke in talking to the Commission about options. The Commission welcomes any public input at any time regarding fish stocking.

Operations Agreement: It is still in the hands of County corporate counsel and there has been no update.

New shower house/flush toilet facility: Engineering and surveying bid was received from Jewell Associate Engineers, Inc. Motion by Al Linscheid, seconded by Bret Barr to accept the engineering and surveying contract parts I-VII totaling \$19,900. Motion carried by unanimous vote.

Jewell will be asked their opinion on bids for precast walls versus block walls. It was suggested that a more specific contract date is needed for each step in the process. It was suggested that there be more specific documentation regarding the responsibility of permit applications. A land use permit is required by the DNR. A septic permit and building permit are required by the county.

Jewell Associates also proposed a surveying/engineering contract for the new cabin area. Motion by Jeremy Simplot, seconded by Laura Anderson to accept the cabin area engineering and surveying contract parts I-IV totaling \$8,400. Motion carried by unanimous vote.

New Business: It was suggested that maintenance crews clean up the plastic barrels and old porta potties in the maintenance area and that the old building be removed. There are trees at the boat landing that also need to be removed.

The next scheduled meeting will take place at the park office on May 13th, 2015 at 7 pm.

Motion for adjournment made by Jeremy Simplot, seconded by Al Linscheid. Motion carried by unanimous vote

X

Commission Secretary

X

Commission Clerk