COBB-HIGHLAND RECREATION COMMISSION  
Minutes from March 13, 2013

MEMBERS PRESENT:          Al Kosharek, Tom Jenks, Gail Richgels  
                          Jim Eggers, Jeremy Simplot, Bret Barr Al  
                          Linscheid, Glen Gard

MEMBERS ABSENT:           Kris Schoville, Diane Aide

ALSO PRESENT:             Dan Welsh, Manager  
                          Rita Jacobson, Sec/Clerk  
                          Carol Anderson, IC LCC

Meeting was legally posted.

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

Minutes of the Feb 2013 meeting were reviewed. A motion by Al Linscheid, seconded by Jim Eggers to accept report. Motion carried by unanimous vote.

Treasurers report for Feb 2013 was given by Rita Jacobson. A motion by Jeremy Simplot, seconded by Glen Gard to accept report. Motion carried by unanimous vote.

Bills for February 2013 were reviewed. A motion by Bret Barr, seconded by Al Linscheid, to approve bills. Motion earned by unanimous vote.

Dan Welsh then reported to the Board that the mower has been sold (for $10,750) and bids for a new Kabota mower have been received. A motion was made by Glen Gard, seconded by Gail Richgels to accept bid from Ritchies for $18,750. Motion carried by unanimous vote.

On Feb 23 & 24, the WI DNR & Palan's Outpost created and placed 50 fish cribs on the frozen Blackhawk Lake. They are supposed to be submerged in the lake after the lake thaws and be covered by at least 5 ft of water. Maps will be made available with GPS coordinates as to the locations of the cribs.

Other issues discussed; Insurance Waivers will be drawn up and made mandatory by Boat Renters this season. Signs will be put up at the Dump Site to inform campers to shut their valves after dumping to avoid leakage on the roads leaving the dump site. The driveway will also be extended at the dump site.

A motion by Jeremy Simplot, seconded by Glen Gard to adjourn. Motion carried by unanimous vote, at approximately 7:45 p.m.

Tom Jenks           Rita Jacobson