

Cochran Lake Management District Quarterly Meeting Minutes

August 12, 2026 Conference call

Attendees: Don Schmitz, Jay Knoke, Mary Kaminski, Sig Kaminski, Rick Dittberner, Rich Haphalf

New Business:

Liability Insurance - This was discussed, an email received from WI Lakes Association for directors and officers liability insurance was considerably less than the policy we currently have with Ridgeview Insurance. It was agreed to gather more information and Jay will fill out application to verify we could get insurance at the rate discussed. Current policy \$1770.00, new policy from WI Association \$550.00. Don checked with current insurance holder (Ridgeview) and the current policy is a general liability policy for Directors & Officers and does not cover insurance on the physical pier. The renewal is 10/1/2026 for this policy.

Island Fire – There was a small fire on one of the islands. When 911 was called there was confusion as to who should handle the fire call, town, DNR, or Forest Service. To add to the confusion they were not aware of the location of the boat landing to get a boat out to help or get water. Group discussed locating some signage so the fire department would have a better idea of the landing. Sig Kaminski will bring this up at next Fire meeting or contact chief.

Boat Landing – Rick Dittberner sent pictures and discussed rebar showing through on boat landing ramp. Sig Kaminski said he would stop over and take a look to see if it might just need a little gravel dumped in or if it is something more major.

Treasurer – Mary Kaminski has been voted as newest board member and will act as treasurer, replacing Warren Johnson. It was also discovered when adding Jay to the account last fall that Scott Craven was still listed on account and should be removed. Mary Kaminski will take meeting minutes to bank to get added to our district account and remove Scott Cravens and Warren Johnson.

Directory – It was noted in the publication of the directory that the home phone was dropped if other listed numbers were given. Don would like to drastically reduce info collected to the following:

Name (could be multiple owners), Address, 2 Emails, 2 Phones

Less to maintain, easier to manage.

Website – Don reported he has paid the renewal cost of the website of \$155.88 and will have Mary Kaminski cut a check once she is added to account.

Motion to adjourn by Jay Knoke, second by Don Schmitz

Next Meeting Set – Nov. 12th 7pm phone meeting

Meeting Ended 7:37pm