

Rushford Lake Recreation District
Regular Meeting
November 18, 2004

Present: William Sikorski, Chair
Rick Gaczewski, Vice Chair
Dick Boas, Commissioner
Gene Morton, Commissioner
Scott Walter, Commissioner

William Szabo, Treasurer
Rhonda Kozlowski, Secretary

Guests: Bob Dearstyne
Maggie Kryzanowski

Donna Dearstyne

Jon Temple

Meeting called to order at 7:44 PM.

Agenda amended and approved upon motion by Rick.

Minutes stand as written.

Bob Dearstyne presented thoughts on "happenings" on the lake. He stated this is an FYI presentation. He stated he was asked by Dick Boas to make the presentation to the Board. He noted Hillcrest Alltrails is a challenge. It is a not for profit organization. Strabels Deeded property to the corporation to be held in trust. This was for non-lakefront landowners. The town looked the other way and let this thing slip through a crack until last February. He believes when the RLRD was formed, there was a total misunderstanding by the "trail bosses", and they believed their job was done. Tried to construct an interim Board, tried to reconstruct Alltrails to deal with potential taxes and the rest of it. Tax exemption was requested and granted. Jim Kay Jr. and his attorneys then placed the assets of the real property in jeopardy. He noted there is nothing personal against James Kay. He noted there is a stay on the tax auction of the trails. He noted the town of Rushford has a real responsibility in this matter and they have been part of this and they have ignored it. Now that there is a crisis, the town of Rushford Supervisor endorses a corporation plan presented by Jim Kay's attorney. He stated if the Rushford town Supervisor is going to negotiate on behalf of anyone, he should be negotiating on the behalf of everyone not one individual. The best course of action would be to have the town of Rushford intercede on behalf of the vested landowners to somehow Deed this property to the landowners. He stated the town of Rushford Board was receptive and respectful. Instead of Kay and his attorney's idea of a volunteer corporation, why doesn't the town of Rushford claim imminent domain or whatever process needed and turn the trails over to the people.

Bob stated Mike Abraszek was endorsing one person's rights over the rights of 199 others.

Requests:

- ^{Garry} Johnson, ~~Barry~~ 7961 Lake Road. Area A. L485. Request to remove old dock and construct dock in new location was tabled pending receipt of a detailed diagram. It was noted he needs to move the new dock east of where the old dock is located.
- Weed, Robert V. Ryan Road. Area B. L431 and L432. Request for breakwall work, dock repair and elimination of launch was approved.
- Spencer, Jeff and Beth. 8179 Weiser Drive. Area G. B276 (Lakeshore Circle). Request for license was tabled pending inspection.
- Kay, James Jr. 8192 Trail 2. Area H. Request to remove docks B338 and B339 licensed to him was approved upon motion by Scott.
- Temple, Jon. 8142 C County Road 49. Area I. L107. Request to rebuild dock was approved upon motion by Dick.
- Barrett, Robert and Judith. 8597 Sunset Drive. Area K. L030. Add PWC hoist and install septic was tabled pending a diagram showing location of leach in relation to 1450' elevation line.
- Previously tabled request from Cheesmans was approved upon motion by Dick.

Old Business:

Briefly discussed the gates and rollers at the dam. It was agreed Bill will invite Al Corwin to the December meeting.

Upon motion by Dick, approval was given to pay Hi-Tech for brick and concrete work.

New Business:

Dick reported that he found the Federation of Lakes Meeting very informative. He stated discussion of the Waterfront Revitalization Project was very interesting. He asked the Board's support for pursuing information about this project. The Board agreed he could pursue the subject.

Bill submitted the meeting schedule for 2005. Upon motion by Dick, the schedule was approved.

Finance: Bill submitted disbursement for Board approval.