

Rushford Lake Recreation District
Regular Meeting
July 24, 2009

Vice Chair, David Hirsch called the meeting to order at 6:37 P.M. All joined in the Pledge of Allegiance.

Present: Deb Aumick, Chair William Szabo, Treasurer
 David Hirsch, Vice Chair Rhonda Kozlowski, Secretary
 Gene Morton, Commissioner
 Dick Hubbard, Commissioner
 Kathy Hock, Commissioner

Guests: Doug Taylor Maggie Krzyzanowski Sherl Stephan
 Bob Stephan Don Waddell Joe Miller, Atty.
 Sheldon Stromberg Amy Stromberg Amy Murray
 Ron Murray Frank Eitler Bernadette Medige
 James Gribbins John Medige Bonnie Baldwin
 Ron Baldwin Theresa Piasecki Norman Piasecki
 Allen Hirsch Joe L'Annunziata Janet Gaczewski
 Carmela Botticello Frank Stanczewski Mary Stanczewski
 David Klenk Sharon Klenk Dale Young
 Grace Young Mike Holmes Gladys Swarthout
 Phil Swarthout Dave Gleed Sandy Gleed
 Michael Ganje Judy Wirth Charles Stewart
 Angie Biber Jenny Harris Dan Harris
 Jim Hock Mary Hock John Davies
 Kathleen Davies Steven Blake Bob Weed
 Michelle Weed

Deb noted that in the upcoming Commissioner election at least one of those elected must be a year round resident. If the seasonal resident was the third highest vote getter filling the seat Rick Gaczewski left vacant, they would have to switch with the second highest vote getter and fill the two year term.

Kathy made a motion to go into executive session for discussion of legal matters noting Deb will not participate in the Young matter but will participate in the Coon matter. Gene made the second. Motion carried. 7:40 P.M.

Kathy made a motion to return to regular session at 8:08 P.M. Dave made the second. Motion carried.

Made an addition to the agenda and approved as amended with a motion by Dick and a second by Kathy. Motion carried.

Minutes were approved as amended with a motion by Dave and a second by Gene. Motion carried.

Requests

Jarosz, Jim. 8021 Tate Road. Area A. L459. Request for sailboat platform. Noted this will be 10' by 12' with only 7' projecting into the water. Dave made a motion to approve with a second by Kathy. Motion carried.

Ganje, Michael. Request for a lift on the Weiser Drive Community Dock. Tabled for agreement from Community Dock members.

Noted **Robert Fraas** needs to submit a letter from his neighbor stating no objection to trimming a tree on the property line.

Old Business

Swarthout, Phil. It was reported that no license is on record for Swarthouts on the community dock. Noted an agreement is needed from the community dock members.

Ciolek, Leonard. Reported his boats have not been removed as instructed and the dock is being used. Dave made a motion to contact the Sheriff and Rushford Town Supervisor about the violation. Dick made the second. Motion carried.

Discussed the **Raub** dock on the Trail 1 peninsula. Kathy made a motion for a plan to be submitted by the Raub's by August 21, 2009 and repairs once approved by the board need to be completed by November 1, 2009. Dick made the second. Motion carried.

Dave and the dock committee will inspect the **Cox** property to see if any progress has begun. Noted a concern from their neighbor regarding a jet ski lift. This is tabled until the August 7 meeting.

Noted a letter received from the **Mahons** regarding cleaning the frontage of debris. Kathy made a motion to have this inspected by the August 28 meeting. Gene made the second. Motion carried.

Discussed **Trail 5** with Dick stating he has a couple issues with a previous motion. He stated he did not like making futuristic decisions. He would rather deal with issues in the present with property owners. He further stated Trail 5 should be dealt with only when Trail 5 community members come to the board with a request. Dave made a motion to table this until further investigation. Gene made a second to the motion. Motion carried noting the previous motion is not being rescinded at this time.

Reviewed a previously submitted resolution. Dick noted he did not like the blanket wording and wanted it to be more specific. Changing the resolution to read "the deeded property owners and licensees of dock #L103" Kathy moved to accept the resolution with Dick making the second.

Motion carried. The resolution will be presented for final adoption at the August 7th, 2009 meeting of the board.

Discussed dam safety. Dave present quotes for confined space equipment and training. Agreed additional quotes are needed. Bill Sikorski will be contacted and asked to pursue additional quotes for presentation at the August 28, 2009 meeting.

Kathy reported that she met with Don Cansteri and the paperwork has been filed. Hopefully, the grant money will be received by budget time.

Discussed the Stewart/Miller/Reid request for dock space. Noted there is no license for Tripoli and an open slip in Arrowhead Bay. The property attached to the Arrowhead Bay slip has been demolished and therefore, does not meet the necessary policy requirements. The dock committee will visit these areas. Deb suggested the land owners be notified.

Discussed Timberland Trail and a community dock request. Discussed possible ice damage, etc. James Kay noted the dock will have a five foot platform and then come out an additional 45'. It will be cored down three feet and have at grade beams. He will give an ice damage waiver to the RLRD and warn each dock licensee. Dave made a motion to approve providing all share in the costs. Gene made the second. Motion carried with Kathy abstaining from the vote.

Noted the comprehensive plan will be reviewed August 28, 2009.

Dave noted concern about conflict of interest with someone from the board possibly circulating a petition.

New Business

Sheldon Stromberg submitted suggestions regarding hazardous situations on the lake such as speeding jet skis and coming too close to shore. Discussed getting support from the Sheriff's Dept. and the towns. Discussed benchmarking 100' from shore. Kathy made a motion to coordinate and efforts among the towns, Sheriff's Dept., Parks Dept. and representatives of the board and meet by the 28th of August. Dick made the second. Motion carried.

Discussed generator maintenance. Gene noted a concern that the intakes be protected against mice, birds, etc. Agreed to ask Bill Sikorski to speak with the company about Gene's concerns. Kathy moved to accept the maintenance contract. Gene made the second. Motion carried.

Discussed education for board members and employees. It was suggested all board members and employees attend at a cost of \$20.00. Dick made a motion to have the RLRD pay for board members and employees to attend at their will. Dave made a second. Motion carried.

Board members directed Rhonda to find an alternate location for the August 7th meeting.

Kathy made a motion approving the town of Rushford's use of the RLRD office for their meeting August 10th, 2009. Dick made the second. Motion carried.

Finance

Bill Szabo submitted disbursements for Board approval. He is working on the budget and asked that the board members submit budget items.

Open Forum

Joe L'Annunziate asked for enforcement of a letter sent to Dale and Grace Young regarding planting a tree and dock and break-wall improvement.

Dale Young suggested hazmat teams, Sheriff's Dept., etc be included in the confined space training and rescue plan.

All agreed to send neighbors' notification when they may be affected by construction plans, etc.

Adjourned at 10:20 P.M. upon a motion by Dick and a second by Kathy. Motion carried.

Submitted by,

Rhonda Kozlowski
District Secretary