

**Rushford Lake Recreation District
Regular Meeting
August 28, 2009**

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Meeting was called to order at 7:33 PM by Chair, David Hirsch. All joined in the Pledge of Allegiance.

Chair, David Hirsch gave a welcome and expressed the hope that all guests and board members would behave professionally. Those creating a disturbance will be told to leave.

Present: Dave Hirsch, Chair William Szabo, Treasurer
 Deb Aumick, Vice Chair Rhonda Kozlowski, Secretary
 Gene Morton, Commissioner
 Maggie Krzyzanowski, Commissioner

Absent: Dick Hubbard, Commissioner

Guests:	John Sobczyk	Elaine Sobczyk	Charlie Zahm
	Linda Zahm	Charlie Stewart	Mary Stewart
	Mike Holmes	Sherl Stephan	Bob Stephan
	Judy Wirth	Laurie Rusin	Ed Rusin
	Don Waddell	Kathy Hock	James Kay
	Bill Witkopf	Mary Witkopf	Tim Cansdale
	Suzanne Cansdale	David Glead	Sandy Glead
	Joe L'Annunziata	Norman Piasecki	Theresa Piasecki
	Carl Salzmann	Violet Rossow	Thomas J Thomas
	David Grzybek	Ceil Grzybek	Janet Gaczewski
	Allen Hirsch	John Jessop	Grace Young
	Phil Swarhout	Jeff Swarhout	Dan Lotz
	Michelle Weed	Bob Weed	Susan Jaros
	Gary Jaros	Scott Bender	Cal Reigle

Minutes stand as written.

Dave offered a thank you to the operators at the dam for a job well done during the storm. Tom Thomas reported on the storm and the steps taken to control the water level. Noted the siren cannot be heard down the gorge.

Noted a paddle boat was twenty feet from being sucked into the draw. Tom explained about opening the valves 100% and lifting the gate also.

Deb expressed thanks to all who helped with debris removal and boat retrieval. Deb made a motion to send a thank you letter to the Sheriff's Dept. for help that day. Gene made the second. Motion carried.

Requests

Sabato, David and Martha. 8070 Smith Road. Area B. B042. Deb made a motion to approve the request for a dock and break-wall. Gene made the second. Motion carried.

Denny, Norm. 8666 County Road 49. Area F. L268. Deb made a motion to approve the request for dock reconstruction. Gene made the second. Motion carried.

D'Annunzio, George and Caliguirri, Paula. 8232 Lakeshore Drive. Area G. L234. Deb made a motion to approve the request to construct a dock, deck, break-wall, walkway and remove trees, brush. Gene made the second. Motion carried.

Richards, Franklin. Trail 9. Area H. L126. Deb made a motion to table the request to rebuild the dock (further research is needed). Maggie made the second. Motion carried.

Miller, Mishell and Richards, Franklin. 8225 Parkside Dr. Area G. B292. Gene made a motion to allow the extension of this dock-setting up as a community dock-allowing them to share it, PENDING a letter from Don Godert stating he approves of the plan. No permit to be issued until such letter is received. Deb made the second. Maggie voted nay. Motion carried.

Smith, Kenneth and Linda. 8897C Old State Rd. Area B. L422. Gene made motion to table the request for a license pending an updated electrical inspection. Deb made the second. Motion carried.

Cox, Bruce and Pamela. 8050 Klein Rd. Area K. L058. Deb made motion to notify the police regarding trespass-since use of dock was taken away, but they are using. Gene made the second. Motion carried.

Holmes, Michael and Sheila. 8535 Sunset Cir. Area K. Deb made motion that all Commissioners inspect the site where dock construction and dredging are being requested. Maggie made the second. Motion carried.

Trail 5. Deb made a motion to table the issue of one person not qualified to have a dock on Trail 5. Gene made the second. Motion carried.

Klenk, David. 8551 Noontide. Area K. Deb made motion to send Mr. Klenk and the rest of the community dock assoc., a letter showing who is on the dock.

Swarthout, Phillip. Deb made a motion to deny Mr. Swarthout docking at the Klenk, et al dock. Gene made the second. Motion carried.

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Discussed dock B444 licensed to Mr. Swarthout and Deb made a motion to have the docks (B444 and L008) attached to his front lot property. Maggie made the second. Motion carried.

Berchou, William. Deb made a motion to allow removal of dying willow tree. Maggie made the second. Motion carried.

Stewart, Charlie. Charlie rescinded the request for dock #109 and announced he would be assigned a slip on the Timberland Trail community dock with Evaniaks and Buncys. Deb made a motion to approve Charlie's request to rescind the application for dock 109 and join the Timberland Trail community dock. Gene made the second. Motion carried. Reminded Charlie that an association with bylaws must be formed and the paperwork needs to be submitted to the District office.

Old Business

Maggie noted that there should be nine standing committees and expressed the belief that the board should work more from committee. Bill Szabo noted committees could work on projects and bring information back to the board such as lake capacity, policies, etc.

Maggie and Bill stated there are many on the lake with expertise in various areas. Bill further stated something should go into the newsletter; possibly a mission statement and a request for volunteers. Interviews could be conducted. A limit should be put on how many people sit on each committee.

Maggie suggested meeting with Bill Sikorski before the September meeting to discuss his hourly wage, his expectations, etc.

Finance

Bill Szabo submitted disbursements for board approval. Noted the budget meeting is at 10 AM Saturday, August 29.

Open Forum

David and Ceil Grzybek noted they believe the board does a great job.

Judy Wirth noted the workers at the dam are to be commended for the good job they do.

Bob Stephan suggested a newsletter committee.

Carl Salzmann noted there is a slip at Arrowhead Bay without a number.

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Ed Rusin noted he would like to see better communication .

Tim Cansdale expressed concern regarding plans for Eagle Bay.

John Jessop spoke about the rumor that the trails corporation will limit access to docks noting this is not true. He stated the following:

1. the corporation is non-profit
2. trails are open to the public
3. the corporation only owns above and to the 1450'

Bob Weed questioned Maggie about still serving as Landowner President. He stated he felt there was a conflict of interest. Maggie disagreed and stated she would be finishing out the term.

Janet Gaczewski expressed support for Maggie as did Gary Jaros.

Meeting adjourned at 9:45 PM

Submitted by,

Rhonda Kozlowski
District Secretary