

Rushford Lake Recreation District

Regular District Meeting

December 11, 2010

Meeting called to order at 9:30AM by Chair Maggie Krzyzanowski. All joined in the Pledge.

Present: Maggie Krzyzanowski, Chairman David Hirsch, Commissioner
Deb Aumick, Vice Chair Doug Crandall, Commissioner (absent)
Dick Hubbard, Commissioner Donna Weir, Secretary

Guests: Danny Harris Jim Pierce Don Waddell
Jenny Harris Scott Bender Bill Sikorski
Mike Holmes Dale McIntyre Ralph Gardner

Dick discussed community docks and their obligation to update records each year. Dave made motion to send letters to community dock associations indicating that the office is updating records and will need updated rosters, by-laws, and layout of docks. Dick – 2nd. Motion carried. Maggie offered to work with Donna on community dock files.

Dick made motion to approve November minutes as written. Dave – 2nd. Motion carried.

Dick requested copy of charter & minutes from November meeting (needs them to obtain registration for District boat).

Treasurer's Report: Bill Szabo (not present)

Dam Report:

Bill Sikorski: need call list and addresses for E.A.P. (Doug may have this.) Cover letter needs to be sent to each. Motion by Dick to send with letter. Dave – 2nd. Motion carried. Bill to draft letter.

Dick requested copy of letter for next meeting. Bill needs official copy for DEC.

Bill: Jib crane is on dam.

Maggie acknowledged dam operators did a great job with high water event last week

Bill: Talks with Bidco (divers) to repair control switch on gate. Bill will get elevation drawings; work to be performed in spring after ice is gone; will need bid.

Tom putting together list of tools needed – editing last year's list.

Dick made motion to budget \$1500 for tools subject to Bill Sikorski's approval. Deb – 2nd. Motion carried.

Donna to check to see when Bill Sikorski's contract expires.

Committee Reports:

Ad hoc Rules Committee – Attorney Miller not present. Jenny Harris said they are waiting to hear from Attorney Miller.

Dock Committee Consent agenda items: a. **Andres** (license transfer – letter noting dock is oversize, may need to be down-sized if work is done in future), d. **McIntyre** (remove old lift, install new lift),

and e. **McQuillen** (install tram) were approved as written: Motion by Dave. Dick – 2nd. Motion carried.

Item b. **Clinton** (new dock) tabled pending addition information. Deb – 1st. Dick – 2nd. Motion carried.

Item c. **Hirsch** final inspection of 2 new docks, 2 repaired docks described by Mike Holmes. Deb – 1st. Dick – 2nd. Motion carried. Dave – abstained.

Dick: *Point of Order*: Need to identify conflict of interest up front. Conflict of interest statements should be on file.

Jahnke trailer: with Attorney Miller. Dave made motion to table for January meeting. Deb – 2nd. Motion carried.

Emil **Ziembo** addressed Board: Referenced June 18, 2010 meeting with Pleban & Annetts agreed Annetts should keep pontoon boat on end until end of year (boat infringes on Pleban). Board letter of 6/22/10 to Pursel requesting reconfigure dock. Board letter of 10/4/10 requesting Annetts, Pursel, Ziembo meet to resolve. Board letter of 11/23/10 motion passed placing Ziembo's boat on side. This will infringe on Pleban. Annetts owns property; Ziembo has right-of-way. Dave has met with Pursel and he has agreed to cut off dock.

Deb and Dick suggested going back to original agreement. Maggie suggests Irene & Ed Pleban should be re-visited with attorney. Purcell could move 3 posts to accommodate.

Dick made motion we approve reconfiguration that users are in agreement with. Need to re-visit license agreement. Annetts may have to meet with attorney to make legal documentation or community dock agreement. Will need to preserve licensee rights. All parties be informed of this decision including neighbors (Pleban). Deb – 2nd. Motion carried.

Hirsch requested Attorney Miller review encroachments on his Trail 1 property. Dave wants dock removed from his property. Formal request form to be filed with District. Item tabled.

Harris requests new license with new dock number. Dick made motion to issue corrected license showing old and new dock number. Deb – 2nd. Motion carried. Maggie: abstain. Copy of license showing old & new number issued at meeting to Harris.

Vom Scheidt – write letter requesting more detailed survey and staking of site; new electrical inspection. Dave made motion electrical inspection must be completed prior to use and no later than April 1st, 2011. Deb – 2nd. Motion carried.

Jim Pierce addressed Board. Copy of community dock layout and by-laws are in file. Dick requested layout and copy of Hart's letter be forwarded to attorney Miller. Attempt to reach Attorney Miller by phone failed. Dick made motion to table and state Board's willingness to meet separately, if needed. Dave – 2nd. Motion carried.

Old Business:

Appointment of Committee Members – no action

Approve Job Description for district secretary - no action

2011 Meeting Calendar - Maggie called for motion to approve calendar thru 9/23/11. Deb – 1st.
Dick – 2nd . Motion carried.

New Business:

DEC letter – no action

Advertise Lake Manager position – no action

Open Forum:

Mike Holmes – asked board to rescind previous (11/19/10) Ziembo motion. Dick made motion to rescind. Deb – 2nd . Motion carried. Dave – opposed.

Dave made motion to adjourn. Deb – 2nd . Motion carried. Adjourned 12:12 PM

Submitted by,

Donna Weir
District Secretary

(prepared 12/16/10)