

Rushford Lake Recreation District
Regular Meeting
April 27, 2001

Chairman, Bill Sikorski called the meeting to order at 7:30 PM. All joined in the Pledge of Allegiance.

Present: William Sikorski, Chairman Rhonda Kozlowski, Secretary
Dick Boas, Vice Chairman
Grace Young, Commissioner
Dick Clapp, Commissioner

Absent: Gene Morton, Commissioner William Szabo, Treasurer

Guests: Fran Smith Tami Clapp Rick Gaczewski

The Board went into executive session at 7:32 PM, returning to regular session at 8:20 PM.

The secretary's report was approved upon motion by Dick Boas.

Dick Clapp questioned whether there was a motion concerning abolishing the bylaws and that there needed to be a resolution to abolish two resolutions. Tape and notes will be reviewed. Upon motion by Dick, the minutes were approved pending review.

Upon motion by Dick Boas, a request by Dick Clapp to install a boat lift was approved.

Old Business: Bill Sikorski noted the planning contact from Hannon Associates has been received.

The Board explained to Rick Gaczewski that in order to sell District property a referendum would need to be voted on by District residents. Rick withdrew his request to purchase the property across the street from his residence. The Board agreed they had no problem with Mr. Gaczewski continuing to maintain and use the area.

Dick Boas noted the Borer dock falls at 1426'. They may want to consider cantilevering the dock.

Noted Acres is preparing a report in order to bid out the work for the spillway gates.

New Business: Low bid from Dave Fuller for mowing at the Dam and Balcom Beach was accepted upon motion by Dick Boas.

Rick asked permission to change the password at the dam. There have been some minor problems.

Meeting adjourned at 9:03 PM

Submitted by,

Rhonda Kozlowski
District Secretary