

Rushford Lake Recreation District
Regular Meeting
April 21, 2005

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Chairman, William Sikorski called the meeting was called to order at 7:37 PM. All joined in the Pledge of Allegiance.

Present: William Sikorski, Chairman Rhonda Kozlowski, Secretary
Rick Gaczewski, Vice Chairman
Dick Boas, Commissioner
Gene Morton, Commissioner

Absent: William Szabo, Treasurer

Guests: Chuck Knier Jerry G. Brown Mike Holmes
Bob Dearstyne Mike Geschwender Janet Gaczewski
Paul Gibbs Unknown

Requests:

Shumaker, Dennis et al. Sunset Drive. Area K. B466. Request to reconstruct the community dock was tabled for inspection upon motion by Rick.

Groves, Richard. 8190 C Parkside Drive. (formerly Dixon) Area G. B217. Request for a license was approved upon motion by Rick.

Sturm, James. 8111 Woodside Drive. Area G. B279. Previously tabled request to replace the dock was again tabled upon motion by Dick. It needs to be remeasured.

Sherry, Joanne. 8138 Lakeshore Drive. Area G. L209. Request to install breakwall was tabled upon motion by Rick. An inspection is needed.

Bestine, James. 8320 County Road 49. Area H. L143. Request to repair breakwall was tabled upon motion by Dick. An inspection is needed.

Lange, Steven and Deborah. 8052 Ryan Road. Area B. B043. Previously tabled request for a license was approved upon motion by Rick. A thank you for having the dock so well marked is to be extended.

~~Knier, Charles. 7965 W Lake Road. Area A. No # (new dock) A change is the plan from pressure treated lumber to an alumnadock was approved upon motion by Rick. There will be no change is size or location from original plan.~~

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Discussed the Trail One community dock proposal of James Kay Jr. It was noted there is currently other more suitable space available and navigation is a concern. Proposal was denied upon motion by Rick. I was noted a community dock will be considered with a location change.

Old Business: Bill Sikorski noted he had an article to submit for the newsletter.

Resolutions were introduced for Board consideration (attached).

New Business: Briefly discussed working more from committees.

Upon motion by Dick final payment was approved for attorney, Jeremiah Moriarty.

Discussed Acres design for the gates. Noted the center pier needs repair or replacement. Upon motion by Dick payment for Acres invoice for guide design, and engineering drawings was approved.

Dick noted that David Sinclair (hydro power) would be looking at the dam on May 18.

Gene asked if expenditures for the dam needs to be put before the voters. It was noted "no" there is a reserve fund for such expenditures.

Bill noted the Board needs to review if replacement or repair is more feasible.

Dick asked about changing the gate design. Bill noted because of the way the dam is constructed, the engineers have proposed what works.

Rick asked if a crane will be involved. Bill noted yes, there are rocks that need to be moved. Bill noted there will be a crane and an excavator with a buster on it. Bill will set up a meeting with Al Corwin, Acres International.

It was noted that the project needs to be out for bid by June and ready to start by late summer or early fall.

Regretfully accepted the resignation of Scott Walter.

Bob Dearstyne volunteered to fill the vacancy on the Board. Upon motion by Dick, the Board approved the appointment of Bob Dearstyne. Rhonda issued the Oath of Office.

Open Forum:

Michael Geschwender briefly discussed a desire to purchase 75' of frontage from Tredways and dividing in into three parcels. Dick noted there is a 5' set back so if split there is a 10' set back.

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Gene stated he disagreed with Dick. Michael stated the town and county are both okay with the idea.

Bill stated if and when the Tredways agree to sell, the Board would need a detailed proposal in writing for review.

Jerry Brown asked about the Resolutions submitted. Bill explained that spring construction is a problem because often people want to start two weeks before a full lake. One resolution is only for the spring season. Permits may be issued, but no construction may start until draw down.

Jerry asked how much was paid to Moriarty, and how much of a retainer was paid to the new firm? It was noted this information is believed to be attorney/client privilege.

Upon motion by Dick, the Board moved into execution session for discussion of a personnel issue at 8:28 PM.

Returned to regular session at 9:09 PM and adjourned at 9:10 PM upon motion by Dick.

Submitted by,

Rhonda Kozlowski
District Secretary
