

Rushford Lake Recreation District

Regular Meeting

May 20, 2005

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Chairman, William Sikorski called the meeting to order at 7:36 PM. All joined in the Pledge of Allegiance.

Present: William Sikorski, Chairman
Rick Gaczewski, Vice Chairman
Gene Morton, Commissioner
Dick Boas, Commissioner
Bob Dearstyne, Commissioner

William Szabo, Treasurer
Rhonda Kozlowski, Secretary

Guests: Al Corwin, Acres International
Russell Morris
Maggie Krzyanowski

Mike Holmes
Janet Gaczewski

Requests:

Jarosz, James. 8021 Tate Road. Area A. L483. Concern that neighbor's dock infringes into his space. The Board suggests he come to a solution with his neighbor. There should be no further encroachment. He and Board members discussed the situation and no letter is required.

Sturm, James. 8111 Woodside Drive. Area G. B279. A revised diagram was submitted. Upon motion by Dick approval was given for the updated plan to rebuild the dock.

Nicol, Louis. 8146 Lakeshore Drive. Area G. L212. Upon motion by Dick, approval was given to install a new leach field and sand filter system.

Gleed, David. 8148 Lakeshore Drive. Area G. L213. Upon motion by Dick, approval was given for installation of a new septic system and sand filter.

Hunter, Mark. 8085 Lakeshore Drive. Area G. B282. Request for hoist installation was tabled pending an inspection.

My Residence East, LLC. 8192 Trail 2. Area H. L177. Request to install a floating community dock at the Trail 1 stub was tabled upon motion by Rick. A diagram is needed.

Mescall, Dennis. 8172 Trail 5. Area H. B364. Request for license was tabled upon motion by Rick. An inspection is needed.

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Doster, Michael. 8116 County Road 49. Area J. L093. Upon motion by Rick approval is given for a portable jet ski lift with the stipulation it must be placed tight to the dock. It cannot encroach beyond 5'.

Serwacki, Michael and Sheryl. 8586 Sunset Drive. Area K. B467. Request for license was tabled pending receipt of a dock association agreement.

Pattinian, Chuck. 8645 S Dam Road. Area K. B483. Tabled pending meeting with Mr. Pattinian and members of the Board for a detailed explanation of a three phase plan for a new home, dock and stairway.

Old Business: Discussed gate reconstruction. Noted the core samples were not good. Just the track option is not feasible. The piers need to be replaced.

Discussed the timeline for the gate project. It is possible the lake will need to be drawn down earlier this year (possibly September). The painting needs to be done in late summer or early fall. The designing will take approximately one and one-half months. The pier looks good from the outside, but the shotcrete done 20 years ago fooled everyone. The gates need to be sandblasted.

It was noted figures need to be doublechecked. The housings could be \$30,000, and the painting \$20,000. The square timber at the bottom of the pier needs to be replaced. This is a seal timber and reinforces the bend in the gate.

The sealing system design will be changed. It is presently metal to metal. The gates are being squeezed from concrete. The new design will take care of these problems.

Gene asked about the life expectancy. Al stated they will try to allow for additional growth. It will be years and years. The rollers will take the thrust load. Al noted caterpillar gates are a good design but a lot trickier.

Upon motion by Gene, the Board approved retaining Hiscock & Barclay as counsel also approving all work done thus far.

Discussed the hydro-turbine meeting. Al noted he would like to do some research on this subject and the company contacted. He stated he feels very uneasy about everything.

Al stated a 2 ½ Mg turbine is just too much. He noted the Board may not want to get FERC involved.

Dick asked about replacing the valve with a turbine. Al noted the Board would not want to do that.

Dick proposed allowing the landowners to construct a pavilion at Balcom Beach. Tabled further discussion upon motion by Rick.

New Business:

Discussed staffing at the launch. It was noted Adam will work again this year. Allison Hubbard may also be interested in working.

Discussed limiting the size of pontoon boats. Not only is docking a problem, but Rushford is a small lake. Agreed to decide what limits are needed and submit to towns for law. Rick suggested defining as "multi hull". All agreed this was a good idea.

Considering "multi-hulled" boats not to exceed 25'.

Bill Sikorski was invited to address the June 11 Landowners meeting.

Open Forum: Maggie welcomed Bob to the Board.

Bill Szabo noted he would be asking Scott Walter if he knows anything about the invoice from Milton-Cat.

Upon motion by Dick, the Board went into executive session at 9:04 PM. Returned to regular session at 9:55 and adjourned upon motion by Dick.

Submitted by,

Rhonda Kozlowski
District Secretary
