Rushford Lake Recreation District Regular Meeting January 11, 2007

Call to order at 7:35 PM. Pledge of Allegiance.

Present: William Sikorski, Chair William Szabo, Treasurer

Gene Morton, Commissioner Rick Gaczewski, Commissioner Mike Abraszek, Commissioner

Absent: Rhonda Kozlowski, Secretary (death in the family)

Guests: Jim Healy Carol Healy Deb Aumick Janet Gaczewski

Mark Klodzinski Thomas Thomas Bill Witkopf Mary Witkopf Maggie Krzyzanowski Bob Weed

Michelle Weed Jason Young

Moment of prayer in memory of Bob Dearstyne.

Motion by Mike and second by Gene to approve agenda.

Motion by Gene and second by Mike to approve Geschwender request.

Fiume request approved upon motion by Mike.

Loftus request approved upon motion by Mike.

Elliott request approved upon motion by Gene.

Klenk request tabled upon motion by Gene.

Meeting schedule for 2007 approved upon motion by Gene.

Upon motion by Rick moved to executive session at 8:30 PM

Returned to regular session at 9 PM. Adjourned 9:01.

Minutes taken by Rick Gaczewski; transcribed and submitted by,

Rhonda Kozlowski District Secretary