

Rushford Lake Recreation District
Regular Meeting
September 7, 2007

Chairwoman, Deb Aumick called the meeting to order at 7:30 PM. Ail joined in the Pledge of Allegiance.

Present: Deb Aumick, Chair
Rick Gaczewski, Vice Chair
William Sikorski, Commissioner
David Hirsch, Commissioner
William Szabo, Treasurer
Rhonda Kozlowski, Secretary

Absent: Gene Morton

Guests: Frank Stanczewski
Mary Stewart
Carol Wilson
Scott Pechaitis
Patrick Dugan
Judy Cassara
Tom Wirth
David Corp
Jody Brown
Mike Holmes
Priscilla Cronk
Jason Young
Mary Jo Hubbard
Mary Stanczewski
Roxanne Warner
Martin Loftus
Carol Schmidbauer
Janet Gaczewski
Bill Healy
Mary Witkopf
Donna Baker
Jan Zimmerman
Pat Edmunds
Doug Cronk
Jessica Miller
Dick Hubbard
Chuck Stewart
Eric Warner
Mary Loftus
Ed Schmidbauer
Maggie Krzyzanowski
Judy Wirth
Bill Witopf
William Baker
Sheila Holmes
John Edmunds
Thomas Thomas
Faith Sikorski

The agenda was amended and approved upon motion by Dave. Minutes stand as written.

Old Business

Scott Pechaitis, attorney for the RLRD, explained without detail the proposed amendments to the legislation creating the District.

Reviewed and prioritized the comprehensive plan for the RLRD.

Noted the building had arrived for the launch attendants, sheriff's department and buoy storage. Noted the old shed was in terrible condition and the new building needs some work to look more presentable. The Board thanked John Kozlowski for obtaining the building for free and for giving up two vacation days to get it here.

New Business

Discussed possibilities for a Web Site for the RLRD. Bill Sikorski will try to obtain further information.

Discussed creating a dock inspector position. Dave **Hirsch** will pursue putting together dock specs and qualifications for an inspector.

Requests

Rhoney / Warner / Wilson request remains tabled. Rick presented a plan which all believe will work. There would be a three foot walkway with wings at the end and no boat over 16' may dock. It was noted that there needs to be a policy of limiting boat size in these limited space right of ways.

Upon motion by Rick the previously tabled request of a dock license for **Glyn** and Michelle Turner, Rush Creek Road was approved.

Larry Deplamo, Glen Road. Request for a dock license was approved upon motion by Rick.

Klenk, David and Sharon. 8551 Noontide. Area K. **B449**. Request for a dock license remains tabled.

Thomas / Weicher / Gendron. County Road 49. Request for dead tree removal was approved upon motion by Dave.

Bucci, Mark and Barbara. 8044 Smith Road. Area B. **B026**. Request for a license was approved

Honsberger, Greg and Lynn. 8174 Trail **5**. Area H. Request for a license was approved upon motion by Rick.

Hanel, Len. 8608 Sunset Drive. Area K. **B471**. License request

Noted Daniel **Lotz**, Trail 5 is doing a repair by replacing some boards and posts.

Rick suggested sending residents surveyor tape to mark the area when presenting a request.

Discussed valve work needed at the Dam.

Finance

Bill Szabo presented disbursements for board approval.

Open Forum

Discussion of policy, legislation, young people jumping **from** rocks near the dam, etc.

Submitted by,

Rhonda **Kozlowski**
District Secretary