

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