

Rushford Lake Recreation District
Special Meeting
September 30, 2008

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Meeting called to order at 7:30 PM by Chair, Deb Aumick. All joined in the Pledge of Allegiance.

Present: Deb Aumick, Chair
Brad Coon, Vice Chair
Gene Morton, Commissioner
Dave Hirsch, Commissioner
William Szabo, Treasurer
Rhonda Kozlowski, Secretary

Absent: Rick Gaczewski Jr, Commissioner

Guests: Bill Witkopf
Sheila Holmes
Mary Stewart
Maggie Krzyzanowski
David Grzybek
Mary Jo Hubbard
Mary Witkopf
Don Connor
Dale Young
Cecelia Grzybek
Dick Hubbard
Mike Holmes
Charlie Stewart
Richard Malter
Bob Weed
Thomas Thomas

Agenda approved upon motion by Gene.

Old Business

Noted the Website should be functional by next week. Gene noted that invoicing from Belmont Hardware has been resolved.

New Business

Noted there is an open seat on the RLRD board. Resumes will be accepted until November 1, 2008.

Upon motion by Brad the resignation of Rick Gaczewski Jr as Commissioner and operator at the dam was accepted.

Resumes and/or letters of interest for the position of operator at the dam will be accepted until November 1, 2008. All agreed input from Bob Pomeroy, Chief dam operator and Tom Thomas, Assistant dam operator will be appreciated and considered.

Noted limit switches are needed for the N sluice gate. Tom suggested they repair and inspect at the same time. Agreed to completely change the hydraulic oil. Noted a section of the stairs need replacing as well as the railing.

Upon motion by Brad, the lake level will be taken down and held the same as it was in 2007.

Noted a launch resolution is in progress. Feedback is welcome.

Chuck Stewart noted there is room at Lakeshore Circle for additional docks. It was noted three docks need to be removed. It was suggested a marina type dock could be constructed in place of the three needing removal.

Tom Thomas noted Dave Andritz will be looking to repair the recording equipment at the dam. He initially installed the system.

Finance

Made an adjustment to legal billings. Presented insurance invoice. Presented invoicing to date for Hatch Energy for the inundation study. Upon motion by Brad, approval was given to pay the bills

Open Forum

When asked about the break-wall at Balcom Beach it was stated the rip rap is being considered. This may be undertaken in 2009.

Discussed Houghton College dropping off and picking up skiers at the launch. Noted this may be a safety concern.

Discussed setting the meeting schedule for 2009.

It was stated that there are enough docks with boats on the lake now, more are not needed.

Adjourned at 9:38.

Submitted by,

Rhonda Kozlowski
District Secretary