

**Rushford Lake Recreation District  
Regular Meeting  
January 22, 2010**

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The meeting was called to order at 7:31 PM by acting Chair, Deb Aumick. All joined in the Pledge of Allegiance.

Present:        Deb Aumick, Vice Chair                    William Szabo Treasurer  
                  Doug Crandall, Commissioner               Rhonda Kozlowski, Secretary  
                  Maggie Krzyzanowski, Commissioner  
                  Dave Hirsch, Chair via Skypes  
                  Joe Miller, Attorney for the RLRD

Absent:        Dick Hubbard, Commissioner

Guests:        Don Waddell                    Jenny Harris                    Dan Harris  
                  Jason Young                    Mike Holmes                    George Koerner  
                  Frank Stanczewski        Mary Stanczewski                Grace Young  
                  Allen Hirsch via Skypes

Previous month's minutes stand as written.

**Old Business**

Joe Miller reported that there are many issues facing the RLRD. He will be researching issues regarding Hutton Bay and hopefully have more solid information by the next meeting.

Reviewed recently taken surveys with George Koerner and agreed to issue a "boundary agreement". Maggie made a motion to allow the owners of 7983 Tate Road to continue with their project within the boundaries of their own property. Doug made the second. Motion carried.

Doug made a motion to allow replacement of the existing deck at 7985 Tate Road without a permanent foundation. There may be a roof. It may not be enclosed. Maggie made the second. Motion carried.

It was reported that Mahon's dock is at least five foot onto the frontage of Brad Coon. It was further noted that there will be no objection to the dock provided they accept a community dock proposed by Mr. Coon. Mr. Coon will not build the dock, but will still donate a twenty-five foot right of way. Dave will draft a letter to the Mahons.

Suggested more than one bid be received for the Sheriff's walkway and the Balcom Beach break-wall.

Reviewed a letter to be sent to the lease company re: Kyocera copier.

### **New Business**

Reported the community dock at Timberland Trail is not centered nor built according to plans submitted. After discussion, Doug made a motion to send a letter to Hillcrest Trails stating no use of this dock is allowed until the Board is satisfied. Maggie made the second. Motion carried. Letter to be sent certified.

Maggie made a motion to allow the continuation of church at Balcom Beach from 9 AM until 10 AM Sundays from Memorial Weekend until Labor Day weekend.

### **Committee Reports**

- Ad – Hoc: Jenny Harris reported the ad-hoc committee is making good headway. The goal is to reconcile resolutions and policies and make them understandable. They are changing nothing and are not making policy. Discussed having a public hearing over the summer to let the public know what has been accomplished. Suggested putting a report re: ad-hoc committee in a newsletter.
- Dam: Maggie reported annual certification is due by January 31. An inspection and maintenance report is due by August 19.

Reviewed the “wish list” for tools, etc for the dam. Doug made a motion to apply for an M&T credit card for the RLRD with a \$500. limit. Maggie made the second. Motion carried.

### **Requests**

Godert, Don. 8083 Lakeshore Drive. Area G. Dock (L185). A survey is needed. Noted this is a tight area and believe his plans will cause problems.

Augugliaro, Richard and Sarah. 8170 Trail 5. Area H. Dock 169 A (B365) Doug made a motion to notify Augugliaros they need to reduce the width of the dock from ten feet to three feet. A complete and signed community dock agreement needs to be submitted to the RLRD. Maggie made the second. Motion carried.

Doug made a motion to notify all the others on Trail Five that the docks need to be reduced to three feet in width. Maggie made the second. Motion carried.

John Jessop will be requested to provide surveys for all of the Hillcrest trails and stub trails.

Hirsch, David. 8194 Trail 1. Area H. (L182). Doug made a motion to allow tree removal. Deb made the second. Motion carried. Agreed to send letters to Trail 1 users explaining that all sheds must be removed and the area is to be kept presentable by joint effort of the Trail 1 users.

Green, Boyd and Robin. 8609 Sunset Road. Area K. 383 (L026) Doug made a motion to approve once hoist is moved to the other side of the dock. Deb made the second. Motion carried.

**Finance**

Bill Szabo submitted disbursements and invoices for board approval.

Maggie addressed July elections. Paper balloting was briefly discussed. A registration day was also briefly discussed.

Briefly discussed a contract with Bill Sikorski, Consultant.

**Open Forum**

Discussed possibly surveying the lake.

Maggie noted that a long serving, dedicated former Commissioner has passed away. Stanley Kopravich will be greatly missed. Maggie noted that she, Dick Boas (former Commissioner), and Rhonda Kozlowski paid their respects with visitation at the funeral home.

Doug made a motion to move to executive session at 9:33 PM. Maggie made the second. Motion carried.

Maggie made a motion to return to regular session at 10:37 PM. Doug made the second. Motion carried.

Adjourned at 10:38 PM

Submitted by,

Rhonda Kozlowski  
District Secretary