

Version II

Rushford Lake Recreation District
Work Meeting
July 27, 2010

Meeting called to order at 7:05 PM by Chairman, David Hirsch. All joined in the Pledge of Allegiance.

Dave welcomed guests.

Present: David Hirsch, Chair Rhonda Kozlowski, District Secretary
Deb Aumick, Vice Chair
Maggie Krzyzanowski, Commissioner
Dick Hubbard, Commissioner
Doug Crandall, Commissioner
Joe Miller, RLRD Attorney

Guests: Joe Fusco Nancy Fusco Bob Weed
Bill Witkopf Bob Stephan Shirl Stephan
Janet Gaczewski Ralph Jenny Harris
Dan Harris

Dave noted that at the June 18th meeting he stated “no intentions of ever using the public beach for docking”. Dick made a motion to table the June 18th minutes for review. Maggie made a second. Motion carried.

After discussion, Doug noted the Stephans are in a bad situation but current policy cannot be ignored. Maggie noted the Stephans have been in the District for 40 years and this is a unique situation. Joe Miller noted the issue is the dock is not qualified because there is no 500 sq. ft. building, and no septic system. Joe suggested the dock be dormant until the property is in compliance with District policy.

Noted the Hanel plan is to move the dock to get off the Salzmans frontage and give Boire room for a boat. The dock will be 65’ long. The Board suggested boat size limits. Maggie made a motion that Mr. Hart address his concerns in writing. It was further motioned that all parties involved be notified of the plans for dock reconstruction. A letter is to be sent to all affected parties. Deb made the second. Motion carried.

Discussed the shed Mr. and Mrs. Sharp have on the Trail 1 peninsula. Maggie and Dick objected to Dave discussing this issue because of his personal involvement. Doug stated his position was to follow procedure and policy. Dick suggested the shed policy be repealed and sheds be decided on individual merit.

Bill Sikorski recommended the low bid for the EAP. This was Erdman/Anthony. Doug made a motion to accept the low bid from Erdman/Anthony for the EAP. Deb made the second. Motion carried.

Doug noted the past boards were dealing with a completely different environment. He believes the resolutions need to be updated, amended and made clearer.

Joe Miller noted there is a large FOIL request pending which may require a third party. This will be at the requestor's expense.

After discussion and objections to one person choosing all the election inspectors and counters Mary Jo Hubbard was added as a ballot counter.

Doug read page 6, section 8 of the enabling legislation the at least 10 days before the election, the board shall name 3 election inspectors and clerks.

Deb made a motion to approve Kathleen Briskey, Mary Lou Cannata, Therese Hanel, Laurie Rusin, John Davies, John Jessop and Mary Jo Hubbard. Doug made the second. Maggie opposed. All others voted aye. Motion carried.

It was further noted that no marks other than the check mark for indicating who is being selected may be on the ballot.

Jenny Harris why the ad-hoc committee is not be notified or further involved in the handbook. Doug indicated the handbook would be going back to the committee.

Meeting adjourned at 10:15 PM

Submitted by,

Rhonda Kozlowski
District Secretary