

Johnson's Island Road Commission

Minutes of Quarterly Meeting

Johnson Island Clubhouse

Saturday, November 8, 2014

Attendance:	Dave Klugman	Present
	Mike Kelty	Present
	Glenn Beachy	Present
	Lou Cardinale	Present
	Jim Erickson	Absent
	Kevin Kirkpatrick	Absent
	Rick Schulz	Present

Residents in Attendance:

Sig Nachman	Non Member
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The meeting was called to order by the president, Mr. Klugman.

Regular Business:

1. Dave reported that both Home Owners Associations have paid their road fees to the Road Commission.
2. With these payments, we have the present balances in various accounts. See the treasurer's report for exact amounts.
 - I. Bridge and Causeway Reserve Fund: \$70,000.
 - II. Good Road Reserve: \$60,000
 - III. Project funds available for 2015: \$70,000.
 - IV. In addition, funds are available for routine maintenance and administrative activities.
3. Two road sections are engineered, and ready for construction activities, except for not having "Right to Drain" Agreements in place. These sections are in the areas of the former Libey property, and the Mueller property.
4. The gate report was presented by Lou, and is posted on the web site. Year to Date receipts are \$12,352. This is consistent with prior year collections.
5. Lou also reported that a group of island residents lead by Kathy Krueger have approached him, asking if the JIRC would support a "Gate Beautification Project". They recommended that this work should include a new sign at the entrance, efforts to cover or disguise the yellow guard beams that project from concrete near the gate, plantings, and a general clean-up of the area. They expect that much of the work would be done by island volunteers.

After discussion, Lou made a motion that he work with the committee, with the goal of developing a final plan. Budget estimates were in the range of \$3,000 to \$5,000. All in attendance voted to support development of a plan, with the final plan and budget to be

submitted for approval when completed.

6. Lou also reported that there have been problems with the gate money handling unit. He will get pricing on a new one.
7. Lights on the causeway bridge were discussed. It is not clear that they are working, and they must be repaired before the next boating season. Glenn will investigate this issue.
8. Jim was not present, so the treasurer's report was not presented. It will be posted to the web site.
9. There was discussion of replacing rip- rap around the abutments of all five bridges. This work is necessary every 5 years or so due to movement of the rip- rap by wave and ice action. Epoxy sealing of the abutments is also needed. This work must be performed in warmer weather, and will be deferred to 2015.

There being no other business, Dave Klugman moved to end the meeting. All agreed.

Respectfully,
Glenn Beachy
Secretary, JIRC