

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

JUNE 16, 2020

This meeting was held telephonically due to Covid 19.

MEMBERS PRESENT: Ray Rasinski, Terry Hanson, Gene Hagen, Jim Woll, Dave Reese (WSN), and Council Liaison Wayne Anderson. Also present was prospective committee member Jim Halvorson. Absent was Bill Schultz. Quorum confirmed.

APPROVAL OF MINUTES: Motion to approve the minutes of the May 19, 2020 meeting made by Jim Woll and seconded by Ray Rasinski. Motion passed.

ROADS

ROBIN HOOD WAY

A petition was presented by residents living along Robin Hood Way to add an asphalt surface over the existing gravel surface. The petition was valid as there were at least 35% of adjoining residents signing the petition.

The road is about 2500 LF long to the turn around area. There are 11 abutting properties. 5 properties also have access off Little John Road.

Jim Woll made a recommendation that WSN begin a feasibility study based on an 18 foot wide road surface, minimal tree removal, curb and gutter on both sides along about 350 LF of the road, and including about 300 LF of road past the turn around area.

CRACK SEALING

Anderson Brothers plans to start crack sealing in early July.

CHIP SEALING

Crow Wing County expects to start chip sealing on Pohl Road, Whitstrom Road and Point Narrows Road on July 6.

2020 ROAD WORK

Contracts are in place. Anderson Brothers plans to begin work in late July. The bonding process is proceeding.

FERNMOUNT ROAD

The areas where shoulders were washed out on Fernmount Road have been filled in by Rardin Excavating.

WASTEWATER

The June wastewater system report was approved.

Jim Woll recommended that the previous year's information be added as a comparison.

OLD BUSINESS

Jim Halvorson submitted an application for membership as an alternate on the committee. Ray Rasinski moved to approve his application. Gene Hagen seconded. Motion passed.

ADJOURNMENT

Gene Hagen made a motion to adjourn the meeting at 8:00 PM. Jim Woll seconded. Motion carried.

Minutes prepared by Wayne Anderson