

# LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

January 17, 2023

**MEMBERS PRESENT** Dave Reese and Emma Clark with Widseth, Jim Halverson, Bill Schultz, Justin Stahnke and council liaison Wayne Anderson. Jim Woll was absent, one vacancy on committee.

Minutes of December 20, 2022 meeting approved. Motion by Bill Schultz and seconded by Justin Stahnke.

## **ROADS**

The 2023 street improvements plans will be ready for bids in two weeks. Widseth to proceed with bid requests for early March bid date (committee action: information)

Springside Drive: Widseth to proceed with preparing easement proposal for the two residents on Springside Drive, Agre and Marken. Springside Drive will be included in the 2023 street improvement bid. (committee action: information).

Fritz Loven bridge: General discussion, no action taken.

## **WASTEWATER**

January Waste Water report reviewed.

## **OLD BUSINESS**

The committee still needs two alternates, and needs one new member to replace Ray Rasinski whose term expired December 31, 2022.

## **NEW BUSINESS**

## **ADJOURN**

Motion made by Justin Stahnke and seconded by Bill Schultz to adjourn. Motion passed.

Minutes prepared by Wayne Anderson