**LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES**

**AUGUST 22, 2023**

**MEMBERS PRESENT** - Dave Reese and Emma Clark with Widseth, Jim Halverson, Jim Woll, Bill Schultz, Justin Stahnke, Terry Hansen, and council liaison Wayne Anderson.

Minutes of July 18, 2023 meeting approved. Motion by Bill Schultz and seconded by Justin Stahnke.

**ROADS**

Fritz Loven Bridge: Jim Woll moved to approve the proposal for the bridge design by Widseth for the 20-foot-wide bridge. Seconded by Justin Stahnke.

2023 roadwork: Roadwork near completion.

Jim Woll moved to recommend to the City Council to approve the proposed budget of $214,000 for maintenance, and $392,105 for capital improvements. Seconded by Justin Stahnke.

CIP update from the information developed from the road tour.

**WASTEWATER**

August Wastewater report reviewed.

**OLD BUSINESS**

The committee still needs two alternates.

**NEW BUSINESS** - None

**ADJOURN**

Motion made by Bill Schultz and seconded by Terry Hansen to adjourn. Motion passed.

Minutes prepared by Wayne Anderson