

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

**JULY18, 2023**

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

Minutes of June 20 meeting were reviewed and approved.

### **ROADS**

Information of Nisswa concern about Bass Lake Road

Fritz Loven Bridge: Committee again unanimously supported the 20 foot wide bridge with state funds. Justin to prepare a written agreement for the Council with Jim Woll's input.

2023 Roadwork: Knife River to start reclaiming asphalt at Nottingham and Little John, and 1.5" overlay at Fernmont, Bent Arrow, and Waseya Woods, and removing mailboxes.

Seal Coating is complete for 2023

Update of budget to start for 2024 CIP budget, to incorporate the road tour information.

### **WASTEWATER**

July Wastewater report reviewed.

### **OLD BUSINESS**

The committee still needs two alternates. Fea

### **NEW BUSINESS ADJOURN**

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

Minutes prepared by Wayne Anderson