

# LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

April 18, 2023

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

Minutes of January 17, 2023 meeting approved. Motion by Bill Schultz and seconded by Justin Stahnke.

## **ROADS**

The 2023 street improvements planned for June start.

Springside Drive: Discussion about talking to the two residents who are in favor of the project. Motion by Justin Stahnke and seconded by Jim Woll to have Widseth proceed with discussions with the two residents.

Fritz Loven bridge: Widseth conducting site testing to get ready for public information meeting.

Calcium chloride application to proceed with cost of about \$9,000.

Roger to proceed with crack sealing, similar to 2022.

Roundabout at Grand View. CR77 closing May 15 to open again July 19.

Trail project – Pre Con scheduled for Tuesday April 25.

## **WASTEWATER**

April Wastewater report reviewed.

## **OLD BUSINESS**

The committee still needs two alternates and need 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