

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

MARCH 15, 2022

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

Minutes of February 15 meeting approved with one small modification.

ROADS

2022 Road and wastewater bids

Emma reported that the plans are within a day of being ready to issue for bids. Will have bids due before the next committee meeting.

WASTEWATER

March wastewater report not available for review. Was sent to the committee after the meeting.

Committee approved the purchase of a lift pump and station for Silver Creek station to ensure we have the equipment on hand for inclusion in the road work project on Upper Roy Lake Road.

OLD BUSINESS

The committee still needs one alternate.

NEW BUSINESS

ADJOURN

Motion made by Bill Schultz and seconded by Ray Rasinski to adjourn. Motion passed.

Minutes prepared by Wayne Anderson