

**Roads/Wastewater Committee**  
**City of Lake Shore**  
**Minutes**  
**September 17, 2024**  
**6:00 PM**

**Committee Members in attendance:** Chair Justin Stahnke, Bill Schultz, Jim Woll, Terry Hansen Jim Halverson; Council Liaison Wayne Anderson; Widseth Engineering Representative Dave Reese. A quorum was present, and the committee was competent to conduct business.

Chair Justin Stahnke called the meeting to order at 6:00 PM.

**Approval of the August 20, 2024 Regular Meeting Minutes:** Motion by Bill Schultz seconded by Terry Hansen to approve the minutes of the August 20, 2024 meeting of the Road and Wastewater Committee as presented. Motion passed.

**Update 2024 Street/Wastewater Improvements:** Dave Reese indicated that 99% of the street paving has been completed save for some minor drainage issues that will be addressed by the contractor. Regarding the wastewater projects, Dave shared that the Ester Lane lift station has been completed and is operating. He also indicated that problems had been encountered with the installation of the second manhole. Excavation has identified that many of the area's utilities are located at the proposed manhole location. As a result, the precast manhole will not be installed as a cleanout. It will be transported to north drain field for use on a future project. Finally, Dave shared that a six inch cleanout will be installed in the line to the point. The cleanout installation will result in damage to a homeowner's drive. The driveway damaged by the project will be repaired and the homeowner intends to replace their portion of the drive not affected by the cleanout installation.

**Updated CIP:** Dave Reese distributed an updated copy of the 2023 CIP. A discussion ensued regarding the 2025 identified capital project's funding requirements verses Teri Hastings' review of available funds. The committee agreed that the council should consider bonding to fund the 2025 projects that will not be included in the 2025 improvements.

**2025 Road and Sewer Projects:** Following the funding review, Dave Reese expressed the opinion that the full depth reclamation of Gullwood Road and Timberlane should be completed and that the reclamation of Kramer Lane can be delayed. He also stated that, in his opinion, the proposed 2025 overlays of Whitney Court, Hidden Lake Road. Grand Avenue and Judy's Way can be delayed.

Following further discussion the committee agreed that the proposed chip sealing and the identified miscellaneous projects should be completed in 2025. The committee then reviewed the Andy Schwartz recommended 2025 projects and agreed that they should be included in 2025 improvement plan. The committees consensus is summarized as follows:

#### Road Improvement Plan Work

- Chip sealing- Complete Balsam Lane, Woodland Road, Abby Way and Lincoln Green Road
- Full Depth Reclamation- Gullwood Road and Timber Lane. Delay Kramer Lane
- Overlay- Delay Whitney Court, Hidden Lake Road, Grand Avenue and Judy's Way
- Consider bonding to complete deferred projects as well as CIP scheduled future projects

#### Miscellaneous

- Repair Ridge Road Culverts (2)
- Repair Dettbarn Road Culvert
- Stripe Jacobs Road- \$6,240 quote from Sir Lines-A-Lot

#### Wastewater

- Replace Weinzell point Pump
- South Drain Field jetting/TV
- North and South Drain Field Fencing

**August Wastewater Report:** The report was reviewed and there were no questions or comments.

**Old Business:** Dave Reese reported that the plans for the proposed Fritz Loven bridge are still being reviewed by the state bridge engineer. He added that plans for a modified approach and vegetation renewal are being developed.

**Adjournment:** Motion to adjourn by Bill Schultz, seconded by Terry Hansen. Motion passed. Meeting adjourned at 6:45 PM