

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

July 19, 2022

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

Minutes of April 19, 2022 meeting approved. Motion by Justin Stahnke and seconded by Jim Woll.

ROADS

It was pointed out that trees along Upper Roy Lake Road need to be trimmed.

The contractor is waiting on parts for the lift station work on Upper Roy Lake Road. Delay on the lift station work does not affect the road work at that area.

Anderson Brothers presented a partial pay application. Motion made and seconded to approve.

Draft mail box policy presented by Emma Clark with Widseth. Motion by Jim Woll and seconded by Jim Halvorson to approve.

Springside feasibility study in process.

Drainage issues at Bruce Anderson's on Guilwood Drive, Alan Bratten's on Diana Drive, Bob Loraus and neighbors on Springside Drive, Bass Lake Road and Dettbarn Drive discussed.

WASTEWATER

July wastewater report reviewed.

OLD BUSINESS

The committee still needs one alternate.

NEW BUSINESS

ADJOURN

Motion made by Bill Schultz and seconded by Justin Stahnke to adjourn. Motion passed.

Minutes prepared by Wayne Anderson