

LAKE SHORE ROADS/WASTEWATER COMMITTEE MEETING MINUTES

November 15, 2022

MEMBERS PRESENT

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

Minutes of October 18, 2022 meeting approved. Motion by Bill Schultz and seconded by Justin Stahnke.

ROADS

The updated draft CIP (capital improvement plan) was reviewed. Motion by Jim Woll, seconded by Justin Stahnke to approve the updated draft plan.

Widseth presented two budgets for the Fritz Loven bridge replacement. After much discussion the 20 foot wide bridge budget was unanimously approved by the committee.

WASTEWATER

November wastewater report reviewed.

OLD BUSINESS

The committee still needs one alternate.

NEW BUSINESS

Ray Rasinski's term will expire December 31, 2022. Need replacement.

ADJOURN

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

Minutes prepared by Wayne Anderson