

**Roads/Wastewater Committee**  
**City of Lake Shore**  
**Minutes**  
**February 20, 2024**  
**6:00 PM**

February Road/wastewater committee called to order 6 pm 2/20/24.

Members in Attendance Wayne Anderson, Dave Reese, Emma Clarke, Bill Schultz, Jim Halverson, and Justin Stahnke

Motion by Bill Schultz to approve last November meeting minutes - seconded by Justin Stahnke all in favor – passed.

Update on Fritz Loven Bridge plans for variance reviewed. March 21<sup>st</sup> variance committee meets, and support is there for bridge replacement but was recommended to make changes citing planned bridge too narrow – recommendation for 22-foot bridge deck. County board has met, and revised plans passed at that level. Revised plans will include a fair amount of tree and landscape restoration after construction. These revisions should allow city to “fast track” funding at next state opportunity for funding in June. DNR will not comment on plans until formal plans are submitted. Revised plans will be brought before the council at the next meeting for approval.

2024 road/wastewater street improvements survey done. Roads planned for construction 2024 Balsam Lane, woodland road, abby way, Lincoln greed rd. Wastewater projects on harold lane lift station – cleanouts at ester lane and insulate 2” forcemain on county rd 78 that has had some freezing. Plans for this will be completed in the next 2 weeks. WSN looking for authorization to advertise for bids – Jim recommended we recommend council authorize WSN to advertise for bids on 2024 projects.

Crack sealing materials secured and ready to go this spring.

Wastewater reports reviewed – no questions on these.

A new potential alternate for the committee may be joining the committee soon.

New Chair of the committee named to replace Jim Halverson for 2024– Justin Stahnke

Motion to adjourn meeting by Bill Schultz at 6:35 pm seconded by Jim Halverson – adjourned.