

ROAD/WASTEWATER COMMITTEE

TUESDAY NOVEMBER 19, 2013

7:00 P.M.

Members Present; Ray Rasinski, Dave Pohl, Justin Stahnke, Bill Schultz, Dave Reese (WSN), John Poston (Council), John Terwilliger (Mayor), Jim Thomes (Staff)

Call to Order; Meeting called to order by Ray Rasinski at 7:04.

Approval of Minutes; Motion to approve minutes of October 15, 2013 made by Bill Schultz seconded Justin Stahnke. (Passed)

2014 Road Projects; Committee discussed 2014 projects and recommends moving forward as presented.

Jacobs Road: Committee discussed letter regarding striping of Jacobs Road. Decided to recommend not to stripe it because of road width and traffic speed.

Election of Chairperson: Ray Rasinski nominated Wayne Anderson as new Chairperson. No other nominations. Wayne Anderson voted as new Chairperson.

Term Limits: Jim Thomes thanked Ray Rasinski for his past 6 years on Committee as his term was up.

Motion to adjourn Made by Justin Stahnke seconded by Dave Pohl. (Passed)