

## ROAD/WASTEWATER COMMITTEE

TUESDAY JUNE 17, 2014

7:00 PM

**MEMBERS PRESENT:** Wayne Anderson, Dave Pohl, Bill Schultz, Dave Reese, Chuck Bergquist, John Poston, John Terwilleger, Lee Bundy

**CALL TO ORDER:** Meeting called to order at 7:00 PM by Wayne Anderson

**APPROVAL OF MINUTES:** Motion to approve minutes of May 20, 2014 meeting made by Bill Schultz and seconded by Dave Pohl, motion passed.

**PUBLIC WORKS POSITION:** Due to Jim Thomes resignation the council has hired Lee Bundy of Pine River Sanitary District to manage the wastewater system for the City of Lake Shore on a contract basis. John Poston read a very favorable letter about Lee's performance already by a resident of the City.

**LIFT STATION MAINTENANCE:** Electric Pump was on site this date to do a thorough review of the City's lift stations and other wastewater equipment. They will have a report by the next meeting at the latest on the overall conditions of the equipment and any recommendations they might have.

**ROADS PROJECTS FOR 2014:** Dave Reese gave an update report: Jacobs Road will be open tomorrow with Road Closed and Detour signs removed and Loose Gravel signs installed until work is complete; Doyle Parkway excavation complete, there is a bad spot in the road the Dave will have DeChantal look at, possibly a log buried in the road; Dianna Drive reclaiming done, a private citizens irrigation system was damaged during the reclaiming; 72<sup>nd</sup> street ready. Rod Pierzinski, a resident of Mitchell Road appeared before the committee to express his and the other residents' concerns about detour traffic coming through their unimproved road. John Poston to meet with Rod on Wednesday to review any damage and discuss future possibilities for maintaining and improving that road.

**CALCIUM CHLORIDE ON GRAVEL ROADS:** The City is going to apply calcium chloride to all gravel roads except for Pohl Road, Bass Lake Road, and the north section of Nottingham. Those 3 roads need other work completed before calcium chloride will be applied, probably won't happen this year. Dave Reese to review Pohl Road and Nottingham for possible action to improve them.

**DRAINAGE ISSUES:** John Poston presented photos of several areas in the City with drainage issues.

- 1) First is at the Olin Property at 1125 Wenzel Point Road. Photos reviewed, problem getting runoff to the lake across property, low area has been pumped before, Dave Reese to review.
- 2) Anderson property at 920 Bass Lake Road
- 3) Smith property at 8753 Lincoln Green Road, ponding at driveway entrance. There is a low spot in Lincoln Green Road right at the driveway and Smith's driveway slopes in to the same are. Dave Reese to review.

**BISHOPS LANDING.** There is damage there that was caused in the winter of 2012-2013 that still needs repair. John Poston to review with Rardin for possibilities for correction.

**ADJOURNMENT.** Motion to adjourn by Dave Pohl, seconded by Bill Schultz, motion passed.