

Roads/Wastewater Committee
City of Lake Shore
Minutes
June 17, 2025
6:00 PM

Committee Members in attendance: Justin Stahnke, Terry Hansen, Jim Woll, Bill Schultz; City Council Liaison, Wayne Anderson; Widseth Engineering Representative Dave Reese. A quorum was present, and the committee was competent to conduct business.

Justin Stahnke called the meeting to order at 6:05 PM.

Approval of the April 15, 2025 Regular Meeting Minutes: Motion by T. Hansen Second by J. Stahnke to approve the minutes of the April 15, 2025 meeting of the Road and Wastewater Committee as presented. Motion carried

Update on Fritz Loven Park Bridge: Dave Reese shared that the city had met with DNR representatives and that negotiations were going better. Dave indicated that DNR had agreed to position the new bridge at the location of the existing bridge and that they had requested additional cross-section information. He added that the bridge plans had been modified and that the hydraulic analysis had been updated. Currently the draft Public Water Permit is out for a thirty-day review and, assuming that there are no issues, the plans will be forwarded to the Cass County Engineer and the DOT State Aid Engineer for review and approval. Finally, Dave shared that construction could begin in 2026 assuming that the funds are available.

Update/Change Order- 2025 Road Projects: Dave Reese informed the committee that the preconstruction meeting had been held with affected utility providers and Ideal Construction representatives. He added that the public notice had been drafted and that construction was scheduled to begin after July Fourth. Regarding the change order, Dave indicated that a bituminous curb on Abby Way and a culvert repair on Ridge Road had been added to the 2025 project list. He indicated that the change order cost estimate was \$11,825 and he asked that the committee recommend that the council approve the change. Motion by J. Stahnke, second by T. Hansen that the committee recommend that the council approve the change order. Motion carried.

Pebble Beach Road Update: Dave Reese indicated that all of the background data needed had been collected and that modeling to identify storm events impacts could begin. The modeling will identify options for managing storm water

accumulations. Dave predicted that the options and cost estimates should be available for committee and council review in July with a goal of holding a public informational meeting in late July.

Trail Update: Dave Resse shared that funding for the trail should be available after July first and that work on procuring easements had been initiated. He added that he expected that bids will be let in November or December and that work on the boardwalk portion of the trail will begin in January and February of 2026.

Review May/ June Wastewater Reports: There were no questions or comments regarding the reports.

Adjournment: Motion to adjourn by T. Hansen, seconded by Bill Schultz. Motion Passed.

Prepared by Jim Woll
Lake Shore Road/ Wastewater Committee