

Roads/Wastewater Committee
City of Lake Shore Minutes
August 19, 2026
6:00 PM

Committee Members in attendance: Justin Stahnke, Bill Schultz, Troy Magnuson, Jim Halverson, Jim Woll; City Council Liaison, Wayne Anderson; Widseth Engineering Representative Alex Bitter. A quorum was present, and the committee was competent to conduct business.

Approval of July 22, 2026 Regular Meeting Minutes: Motion by B. Schultz, Second by T. Magnuson to approve the minutes of the July 22, 2026 meeting of the Road and Wastewater Committee. Motion carried.

Gull Lake Trail Phase 4A Pay Estimate #2: Alex Bitter reviewed Partial Pay Estimate Number 2 submitted by Anderson Brothers Construction in the amount of \$97,114.76. Motion by J. Woll, Second by T. Magnuson that the committee recommend that the city council approve the payment. Motion passed unanimously.

2026 Street Improvements Pay Estimate #1: Mr. Bitter reviewed Partial Pay Estimate Number 1 submitted by Anderson Brothers Construction in the amount of \$299,407.10. Alex indicated that project is basically complete save for several punch list items. He added that the final project cost will likely be over budget by \$6,000 to \$10,000 due primarily to quantity overruns and issues related to the quality and quantity of the black dirt used by the contractor. Motion by J. Halverson, Second by B. Schultz that the committee recommend that the city council approve the payment. Motion passed unanimously.

Sherwood Area/Lincoln Green Road Drainage: The committee members discussed options for remediation of the drainage issues. It was agreed that Mr. Bitter would prepare a proposal and that the project would be considered for inclusion in the CIP for 2027.

2027 Project Discussion: Alex Bitter shared that projects slated for completion in 2027 include Lost Lake Road and two sections of Dettbarn Road. He indicated, as previously discussed, that revisions to Lincoln Green Road would be considered for addition to the list.

CASH 29 Project Update and Drainage Discussion: Mr. Bitter shared that he had been informed by the county engineer that the funding for the proposed roundabout at the

intersection with Jacobs Road had not been approved. Alternatives to deal with the standing water at that intersection are being considered.

CIP Review: Mr. Bitter provided an updated copy of the Capital Improvement Plan (CIP). It was agreed that decisions on project priorities for the streets highlighted in yellow would be delayed until the committee has an opportunity to complete the spring road survey. Mr. Bitter will attempt to provide the committee with information related to when the roads were last paved.

August Wastewater Report: The committee reviewed the report. There were no questions or comments regarding it. Alex shared that he would be meeting with Andy Schwartz to review wastewater projects and that those projects would be included in the CIP.

Old Business

Harold Lane water line leak issue- Mr. Bitter shared that the city council had agreed to a payment of \$4,500 and that the city attorney was drafting a document that was intended to indicate that the city would not be responsible for any future repairs.

Pebble Beach Road Drainage- Alex Bitter shared that he had received a letter in support of the proposed project and that the project had been moved to 2035 in the CIP.

Adjournment: Motion to adjourn by B. Schultz, Seconded J. Woll. Motion Passed.

Prepared by Jim Woll

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