

LAKE SHORE ROADS/WATEWATER COMMITTEE
MEETING MINUTES
JULY 16, 2019

Meeting Call to Order

The Meeting was called to order by Chairman Paul Strong at 7:00 P.M.

Members Present: Terry Hanson, Ray Rasinski, Paul Strong, Bill Schultz, Andy Swift, Chuck Bergquist, Dave Reese (WSN), and Council Liaison Wayne Anderson. Quorum confirmed.

Approval of Minutes Motion to approve the minutes of June 18, 2019 meeting made by Chuck Bergquist and seconded by Bill Schultz. Motion passed.

Roads

Status of 2018 Street Improvements

Dave spoke with Teri Hastings and Mike Rardin about the installation of the driveway culvert on Pohl Road. Installation is expected at the end of the month. All other items for the 2018 road work have been closed out.

Status of 2019 Street Improvements

Dave Reese indicated that the work included in the 2019 street improvements project have been substantially completed. Dave indicated that the additional patching of Jacob's Road had been approved by the Council and that it will proceed as Anderson Brothers Construction later in the summer at a date that is to be determined. Wayne indicated that Anderson Brothers Construction would try to do one lane at a time as their schedule allows to minimize traffic disruptions.

Dave went over the complaint received for contractor use of a gravel driveway at the end of Schaefer's Point Road. Dave indicated he has contacted Anderson Brothers Construction to let them know about the complaint, but he is not sure if any damage has been done or what the resident is requesting.

Dave indicated that the 2019 contract would stay open until the completion of the Jacob's Road patching.

Possible LRIP Funding for Jacob's Road

Dave indicated that there was no update on LRIP funding for Jacob's Road.

Crack Sealing

Dave indicated that crack sealing commenced on July 15, 2019 and is currently underway throughout the City.

Calcium Chloride Treatment

Ray asked the board why Port View East Road had not been completely treated like the rest of the gravel roads in the City. Wayne indicated he'd follow-up with Teri to see if additional calcium is planned to be put on the road. Ray also mentioned that he'd received several compliments about the road grading completed by Rardin Excavating this year.

Jacob's Road Repairs

Dave indicated the repairs along Jacob's Road were added to the 2019 Street Improvements Project and will be completed by Anderson Brother's Construction this summer. Wayne indicated that Rardin Excavating had cleared the brush along the road right-of-way.

Pebble Beach Ponding

Dave indicated that the mayor had asked about what could be done to address ponding along Pebble Beach Road. Ponding along Pebble Beach Road has been a persistent problem. The board discussed the history of development along Pebble Beach Road and how the ponding issue developed as a result. Dave explained

how shallow slope and high-water table have led to persistent ponding. Dave recommended starting with a feasibility study to identify a potential route for water to be removed. Dave indicated that this study would include a topographic survey; however, Dave indicated that he did not think a gravity solution or upsizing the culvert would solve the ponding issue. The board does not have a recommendation at this time.

Port View East Petition

Dave indicated that a feasibility study for the first paving assessment of Port View East was underway and should be ready for the August meeting. Ray indicated that he'd heard from Ray Baldwin of Homebrook Township. Mr. Baldwin indicated that while he would not be assessed by the City he would still be willing to contribute the project as Port View East is the only road that accesses his property. No other comments have been received on the petition.

Wayne discussed the City's budget planning as it relates to assessments, as the City is required to pay the contractor upon completion of the work while assessments can be paid semi-annually. Dave outlined the assessment process and the timing of payments.

Commercial Use of Bishop's Landing

The City has received a request to use Bishop's Landing for the loading of riprap on barges for installation at lakeside residences. The contractor has been using the Zorbaz landing, but would like to avoid future congestion. Wayne indicated he'd ask Teri if any permits are needed. Wayne also indicated he would relay the general agreement of the board to allow the commercial use of the landing.

Storm Damage

No significant damage was identified on City roads resulting from the severe rainstorm from earlier in the month.

Wastewater

Wastewater Improvements

Dave indicated that all punch list items were completed with the exception of seeding on the southern drain field. Dave indicated he'd follow-up with Tom's Backhoe and provide a recommendation to the Council.

Wastewater Report

The June Wastewater Operations Reports was not available for review by the committee.

Other Business

Dave indicated that the Wenzel Point Road lift station cover had not been installed yet.

Old Business

None

New Business

None.

Adjournment

Motion made by Bill Schultz and seconded by Terry Hanson to adjourn at 7:56 P.M.

Minutes prepared by Paul Strong