

The Non-Scheduled Meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:00 P.M. on Wednesday, July 19th, 2023, at 5043 Lakeshore Drive and 3054 Lakeshore drive. The meeting was called to order at 6:05 pm by President, Brad Storm.

The Meeting was called to order by Riz President , Brad Storm

Trustee's present: Brad Storm, Rick Happe, Todd Eiler, Tom Dvorsky and Tom Hinders

Visitors: Don and Shannon Schmit, Al Egglund and Alan Faas with Faas Excavating

The purpose of this meeting was to discuss storm water runoff problems and a under road culvert replacement.

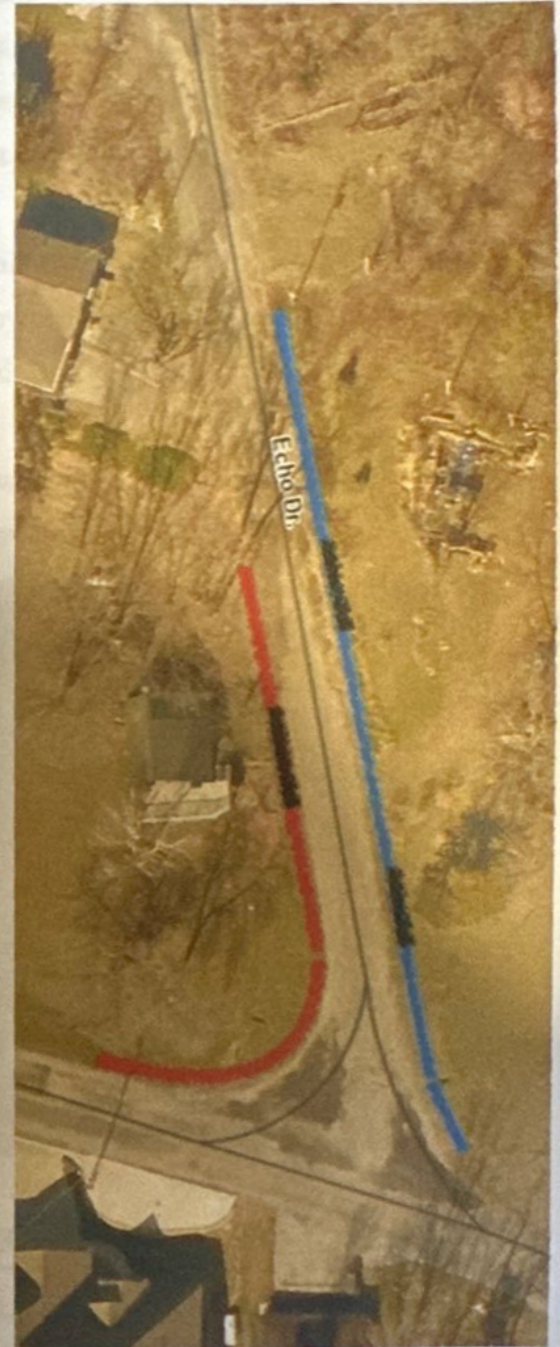
5043 Lakeshore Drive: Stormwater Runoff

Trustees in attendance: Todd Eiler, Tom Dvorsky, Tom Hinders, Rick Happe and Brad Storm

Guests: Don and Shannon Schmit, Al Egglund and Alan Faas with Faas Excavating

There was a RIZ trustee consensus to obtain a quote from Fass Excavating to construct the following to control the storm water runoff coming down Echo Drive.

1. Install a road side ditch lined with erosion stone on the west side of Echo Drive as drawn in red on the drawing with one driveway culvert drawn in black. The ditch shape and depth have to be determined by contractor.
2. Clean out and reshape the east side of Echo Drive as drawn in blue and install two new driveway culverts and line the ditch with erosion stone. The ditch shape and depth have to be determined by contractor.



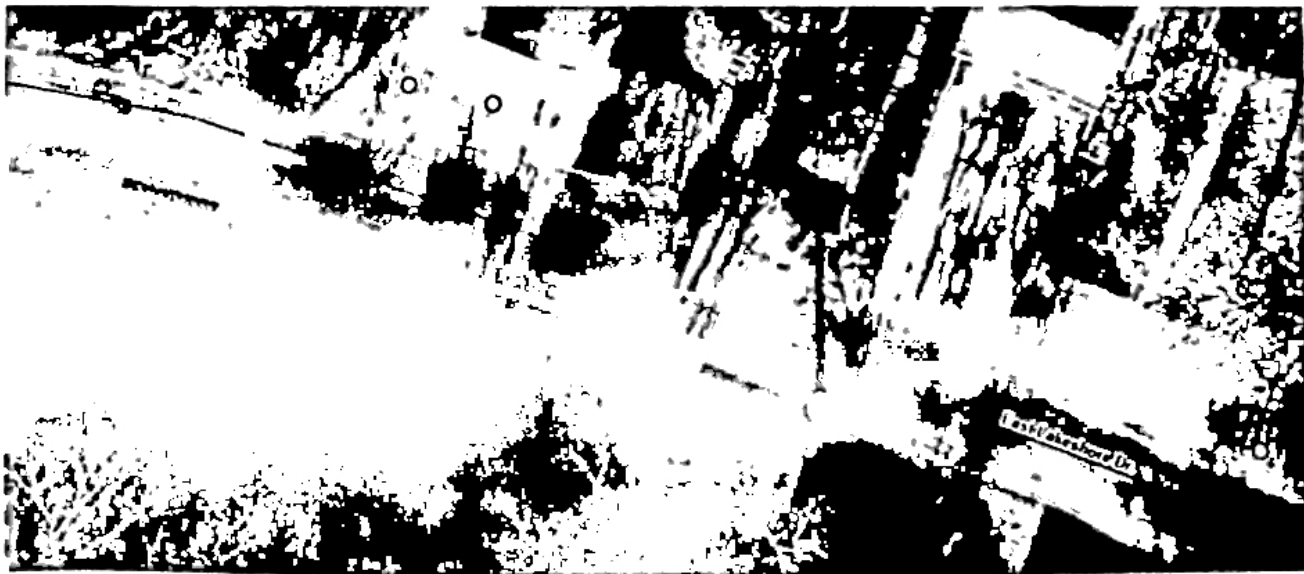
3054 E Lakeshore Drive : Under Road Culvert Replacement

Trustees in attendance: Todd Eiler, Tom Dvorsky, Tom Hinders, Rick Happe and Brad Storm

Guests: Alan Faas with Faas Excavating

There was a RIZ trustee consensus to obtain a quote from Fass Excavating to construct the following to replace the rusted-out culvert under the road.

1. Replace and relocate the existing under road culvert to the location as drawn. Add a collector drain drawn in green. The under-road culvert drawn in black to be tied into the existing well casing.
2. Reconstruct the roadside culvert drain on 3027 E Lakeshore to T and grate drain.
3. Install two driveway culverts, with a break, in 3054 E Lakeshore provided by home owner.
4. Clean and reshape the ditches drawn in blue to flow water to the collector drain drawn in green. The ditch shape and depth have to be determined by contractor. Replace one driveway culvert on lot 3055 E Lakeshore. Ditches are to be seeded and matted.
5. The hardscape retaining wall by the well casing drain on lot 3027 would be removed to install the under road culvert. The area would be graded/sloped, seeded, and matted.



Brad Storm 8-2-2023

President

Date

AGL 8-2-23

Clerk

Date