

March 19, 2022

**A non-scheduled meeting of the Holiday Lake Rural Improvement Zone Trustees was held on March 19, 2022.**

The meeting was called to order at 9:00 AM by RIZ President, Brad Storm

Trustees present: Tom Dvorsky, Todd Eiler, Jim Patten & Brad Storm

Trustee absent: Rick Happe

At the request of Del Sherwood , we were asked to look at an erosion problem at 3074 East Lakeshore Drive. It was the consensus of the RIZ trustees that the erosion was caused by the absence of erosion control measures on Lot 3073 E. Lakeshore Drive. RIZ will be requesting to the lake board that the lot owner of 3073 seed and mat their uncovered soil and install multiple silt fences to control the soil and gravel runoff. It is also recommended that the lot owner use a vibrating plate compacter on their new gravel driveway. After erosion control measures are installed on Lot 3073, the RIZ trustees will revisit the site to evaluate Lot 3074 for the cleaning of the ditch.

At the request of Josh Hobart, 1131 Lakeshore Drive, we were asked to look at multiple erosion concerns. It was the consensus of the RIZ trustees to obtain a quote to reshape and seed approximately 170ft of the ditch at 1133 Caron Drive to capture run off from Caron Drive.

At the request of Gary Edwards, we were asked to look at the erosion coming off the road at 2292 S Lakeshore Drive. It was the consensus of the RIZ trustees to obtain an estimate to install rip rap with geotextile fabric starting at the intersection of South Lakeshore Dr & Tracy and going 150ft north to the start of rip rap on Andy's dam.

At the request of Brad Storm, RIZ trustees looked at the six dredge buoys gifted from Storm Lake. There was a consensus to obtain an estimate from Lon Fisher for a quote to repair the damaged vinyl hazard signs.

The meeting was adjourned by 10:00 AM

---

President

---

Clerk