The Non-Scheduled meeting of the Holiday Lake Rural Improvement Zone Trustees was held @ 6:30 P.M. on Tuesday, April 26<sup>th</sup>, 2022.

The meeting was called to order by President, Brad Storm.

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

Absent: Visitors:

At the request of Dennis and Lynnette Parizek, unit 5, lot 109 RIZ was asked to look at a culvert that collects water from their lot and runs underneath County Public Rd. The culvert had rusted out and has caused a sink hole next to the road. The members of the Riz felt that this was a good project for them to do. Brad motioned to make this a project. Tom Dvorsky approved this motion, seconded by Todd Eiler. Motion was carried by unanimous voice Vote. Project 22-07 was created for this project. (Rick Kriegel Excavating was contact to provide an estimate for this new project.

The culvert under the road at the intersection of Delta and Aurora was then looked at the request of Rick Kriegel. This original Holiday Lake culvert is 10-12 ft deep under the road and there are rusted out holes in the east end. The replacement of this culvert will be revisited for current fiscal year funding after the project costs are firmed up for the dredging the north shoreline.

As there being no further business to come before the Trustees, President Brad Storm adjourned the meeting at 7:30 P.M. Tom Dvorsky moved to approve and seconded by Todd Eiler. Motion carried by a unanimous voice vote.

President