

**Shorewood Park Sanitary District *\*approved\****  
**Board Minutes**  
**Tuesday, June 13, 2023**

**Attendees:** Rich Storck (Board Member), Sue Means (Board Member), Matthew Anderson (Board Member), Paul Slesar (Board Member) Tina Heidelberger, Kelli Storck, Kari Fairclough, Tim Fairclough

R. Storck called the meeting to order at 7:15pm

**Approval of Minutes:** Motion made by M. Anderson, second by P. Slesar to approve the May minutes. Motion carried.

**Wastewater Operator Update:**

- Terry was not able to attend, working on a lift station at a different location. R. Storck presented in his absence.
- Televising of lines was completed in Shorewood, some areas of concern were identified of having sediment/sand that needs to be jetted. This will be completed within the next month by Terry. This will mean that 90% of our infrastructure has now been televised and cleaned within the last 2 years.
- Spring maintenance was completed on the lift stations. Lift stations did need to be cleaned of debris, which appears to not have been done in several years.
- He will be providing a bid on the manhole that needs to be repaired that is in lower Lakeside Circle. We have 2 homes also in that area that have inflow that need to be addressed.
- Flow rates were a low of 11,250 gallons/day and our high was 16,350 gallons/day for the month of May.
- Quarterly testing is due this month and will be completed (4-hour composite test)

**Chairman of the Board Update:**

- Contact with LJJ has been completed and fully executed.
- Met with Nessel township (Brandon Mell/Michelle Mies) to discuss road plowing. They have said that the township does want to drop the contract with Shorewood and all past due payments were brought to date. They are looking for us to create a proposal of ideas for how we can continue to work together. We have obtained bids from 2 different vendors, but both are in the range of approximately \$300 per snow event of more than 2". The feedback from Nessel township was that they receive a number of complaints from residents of Shorewood, and we are not regulated to follow their plowing guidelines. We need to educate our residents about the fact that plowing is not something that we are paying out of pocket for currently other than the royalties from Midco. They shared that because of a confrontation one of their plow drivers had with a resident, this employee quit on the spot. There is a state statute that a township cannot provide plowing for private roads (which Shorewood is private) without paying the current rate for plowing services. Currently Rush Way does not pay for road services, but they are part of the district that is getting plowed, so we will need to assess this in the future.
- The Rush Way manhole was repaired and R. Storck followed up with Mr. Ertz to get the road completed.
- Expansion did not receive any state funding in the last session. We do still have the federal funding, but we have not confirmed what strings are attached to this money. The residents working on the expansion have a meeting set for next Tuesday. Board members are not expected to attend but R. Storck, Paul S., and Dean F. will be attending to provide continued support towards the possible project. Our current permit that needed to be renewed in 2019 has been put on hold with the expansion, but we will need to decide how much longer we will put this off before a decision is made on the expansion.

**Approval of Bills:**

- LJJ Wastewater-\$3950 (televiser lines, cleanup, manhole repair)
- Rasmussen Services- \$536.88 (May mowing)
- Kelly & Lemons-\$350.00
- MTVL\$132.55
- ECE-\$272.72

Motion made by P. Slesar, seconded by S. Means. Motion carried.

### **Financial Report:**

- Investment account updates: \$204,144.74 in our investment funds and \$19,761.66 in our available cash account.
- Copies of proposed budget and expenditures to date were provided to the board, the only pending update was to add the royalties paid to Nessel Township from Midco royalties.

### **Old Business**

- Channel update: Sue shared that they had a meeting this past month. Discussed dumping sediments in Shorewood, they will be creating a plan to present to the board by August. Frandsen stressed the importance of getting the land deeded to an entity. P. Slesar checked with LOMC on if the land is deeded to SSD, there should be no concern about having the land under the channels deeded to SSD. Sue received a call from a channel homeowner that they would like to have a vote from residents allowing SSD to receive the deeded property, motion was tabled until a vote can be obtained. Tim and Sue are meeting with the DNR this week to discuss the status of the permits and have the name changed to SSD. The contractor toured both channels today and layout of yards.
- Expansion update: Addressed by R. Storck in the Chairman update.
- Road repairs: R. Storck will provide P. Slesar with a couple of names of possible residents to assist, this needs to be addressed ASAP. Areas need to be marked and separated by streets/areas and obtain a bid. Suggested using Premier Outdoors as we have in the past as they have been competitive with pricing and allowed us to pay the amount due over a period vs. one lump sum.
- Nessel Township/Plowing: This was addressed by R. Storck in the Chairman update.

### **New Business**

- Shorewood newsletter: Tina presented a draft as a starting point. We need to include information on the sewer system, changes to our board, a change in wastewater operator vendor, plowing, etc. Discussed having a newsletter shared quarterly. R. Storck would like to see sharing the importance of our flow rates and how this tie into our homes and value our homes directly. This is also a forum that we can use to share information about plowing requirements for future regarding fish houses being parked alongside the roadways, property markers that are not breakaway, and vehicles parked alongside the roads. Goal is to have each board member be tasked with providing Tina an update on an assigned area by July 1<sup>st</sup> as follows:
  - Sue Means-Channel Update
  - Paul Slesar-Road Update
  - Rich-Sewer Update
  - Dean-Expansion Update
  - Matt-Technology/Website Update
- Wage Study-Tina shared a wage study. R. Storck asks that all board members review this information. Kelly Storck suggested combining the role of the clerk/treasurer to be more in line with the duties performed.
- Shorewood land: The land that is jointly owned has not been planted. Motion made by S. Means and second by M. Anderson to spray the 2-acre lot with RoundUp and reimburse Joe Heidelberg \$150. Motion passed.
- Dennis Wood reimbursement-P. Slesar reached out to our legal counsel about the reimbursement to Dennis Wood for the continuing education classes that he attended but had resigned from his position prior to attending. There was frustration expressed over this request as this is money coming directly from our residents/neighbors' pockets. M. Anderson states that it would be in our best interest to avoid any additional cost to our residents and pay the \$500 to Mr. Wood. By doing this, we should not have any future interactions with Mr. Wood about reimbursements. M. Anderson made a motion to pay Dennis Wood the \$500 for the classes taken, second by P. Slesar, motion carried.

Motion made by M. Anderson, seconded by S. Means at 8:37pm.

Submitted by T. Heidelberg, Secretary/Clerk

**Board Members**

Richard Storck, Chairman of the Board  
Dean Findell, Treasurer  
Sue Means, Director  
Matthew Anderson, Director  
Paul Slesar, Director

[shorewoodstorck@gmail.com](mailto:shorewoodstorck@gmail.com)  
[dean.findell@gmail.com](mailto:dean.findell@gmail.com)  
[smeans51@yahoo.com](mailto:smeans51@yahoo.com)  
[shorewoodanderson@gmail.com](mailto:shorewoodanderson@gmail.com)  
[shorewoodslesar@gmail.com](mailto:shorewoodslesar@gmail.com)

612-919-5119  
763-222-3050  
763-438-0780  
612-432-0213  
763-232-7755