

MINUTES
Twin Lakes Township
Wednesday, January 2, 2019
Reorganizational Meeting and Town Board Meeting at the Carlton Fire Hall
5:30 p.m.

Board Chair Diane Felde-Finke opened the meeting at 5:30 p.m. Other board members present: Supervisor John Vernon, Supervisor Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin.

REORGANIZATIONAL MEETING

MOTION to designate Felde-Finke as Board Chair was made by Willie and seconded by Vernon; Willie and Vernon voted yes, Felde-Finke abstained, the motion passed.

MOTION to designate Vernon as Vice Chair was made by Willie and seconded by Felde-Finke; Willie and Felde-Finke voted yes, Vernon abstained, the motion passed.

MOTION to affirm that regular board meetings will be held on the first and third Wednesdays of the month at 5:30 p.m. at the Carlton Fire Hall, that our official newspaper is the Pine Journal, that our official posting place is at the Carlton Fire Hall, that our official depositories are Frandsen Bank and RBC, that the location of town records is at the Carlton Fire Hall, and that compensation for wages for town officers and employees as stated by resolution is correct was made by Willie and seconded by Vernon; all voted yes, the motion passed.

TOWN BOARD MEETING

- GUESTS:

Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. Johnson went through the televising; he didn't see anything from sump pumps, everything was dry. Nothing was able to be determined about the high flow number we had that one time last year. Discussion on FDL properties.

MOTION to approve the December 19, 2018 minutes as printed was made by Vernon and seconded by Willie; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16898 - #16905 and electronic payment 941JAN19 for the total amount of \$45,831.21 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: The board reviewed the latest progress reports from Donohue. For the booster station, a location by the Royal Pines is being looked at, and Hammerbeck has contacted FDL about that option. Willie and Wolf have reviewed the 75% plans, they looked good, with just a few things that had been missed. Discussion on location of line in the Heidelberg area, the board agreed to keep it near the road. A copy of the plans were sent to FDL, and Willie and Wolf will be meeting with representatives from FDL on Thursday, January 10 at 1:00 p.m. to go over the plans. Willie is recommending that coupling of the pipes is done with a butt weld, and not with HDPE electrofusion, as in his experience that is a much stronger bond.
- Gillogly Road: The board reviewed a potential timeline for the project. Discussion on dates for a public meeting; Clerk will follow up with NCE.

NEW BUSINESS

- RBC: The board reviewed an SEC Municipal Advisor Rule Certification and agreed that it should be signed.

ROAD MAINTENANCE

CORRESPONDENCE

- Members Cooperative Credit Union, information on savings and CD rates.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:08 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair