

**MINUTES**  
**Twin Lakes Township**  
**Thursday, January 2, 2020**  
**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 Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Absent: Supervisor John Vernon.

- GUESTS:

- Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month. Construction has started on the property behind Kwik Trip; Johnson received a locate request for clearing the land. A new meter has been installed at the First American motel (formerly the Americinn).

WLSSD has reviewed the new I&I ordinance draft and had no changes. Draft forms relating to the ordinance were reviewed and some changes discussed; clerk will update the forms for final review by Troy Gilchrist.

**MOTION to pay all bills, check numbers #17229 - #17235 and electronic payments BANK19DEC and 941JAN20 for the total amount of \$13,193.12 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

Schmitz presented the treasurer's report.

**OLD BUSINESS**

- Water Line: Willie and Derek Wolf met briefly to look at plans from Donohue, but the plans were not completely accurate and were only at 75%. Willie spoke with Susan Wojtkiewicz at Donohue, as those plans need to be further along than that at this point. Wolf spoke with Wojtkiewicz today, and updated plans will be to us by early next week.

- Gillogly Road: Olean has expressed concern that a few of the punch list items from the Phase 1 ditches are still not complete; Willie said that the location should not affect mowing, and those issues should dissipate over time. It will be looked at in the spring and Tom DesMarais will be made aware of the situation.

**NEW BUSINESS**

- Enbridge, Road Use Permit: Enbridge has requested that Chub Lake Park Road be added to the list of haul roads for the Line 3 project. The road will only be used for a short time while a pump is operating in the area, and no heavy equipment or trucks will be on the road, as per Patrick Dechant with Enbridge. **MOTION to approve the addition of Chub Lake Park Road as a haul road to the Enbridge Road Use Agreement, with the condition that no heavy equipment/trucks are allowed on the road, was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

## ROAD MAINTENANCE

- Discussion on purchase of beaver trap tags, the board agreed that should be done.

## CORRESPONDENCE

- Minnesota LTAP, Technology Exchange newsletter.
- WLSSD, Biosolids Digest.

## MEETINGS

- None.

**MOTION to adjourn was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.** The meeting adjourned at 6:04 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair