

MINUTES
Twin Lakes Township
Wednesday, January 20, 2016
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. Also present: Ken Witte.

GUESTS

- Dan Belden, WLSSD and Mike Miller: Belden handed out information regarding the 2015 level of service and excess flow summary for all municipal customers. Our peak factor number is good at 3.29, they typically want it below 7. The township had no level of service violations. He also provided a table that shows what each community pays in CAF fees. Miller spoke about the grab samples done in the past year, and the 24 hour deposit sampler used; he will take a closer look at a couple of spikes that showed up in that flow information. We had one new connection (Highway 210 property), and Ron Johnson had reported to Miller that it went well. The casino will be constructing a new grease trap; numbers have been better since they cleaned out the current one. Belden mentioned that WLSSD has temporary flow meters available for our use.

MOTION to approve the January 6, 2016 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #15877 - #15886 and electronic payment PERA15JAN for the total amount of \$10,786.19 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Sealcoating Projects: Felde-Finke signed the sealcoating project paperwork on January 7. There are temperature requirements, and this type of project typically takes place between June and August. Douglas Road will be done in phases and will take two days. Godbout Road will take one day and West Chub Lake Road will take one and a half days. There will be a pilot car on all roads after they are done. Any car damage is the responsibility of the contractor; we need to let county know if that is reported. There will be 15 days between the seal coat and the fog seal coat. Discussion on fixes that need to be done before the sealcoating. Discussion on whether residents need to be informed by letter, or if only by signs posted ahead of the projects. Felde-Finke will check with Milt Hagen.

- Americinn: Schmitz reported that she spoke with Dilip at the Americinn regarding their sewer invoices. They are concerned that while their occupancy numbers are down, their bill is going up. Ron met with Dilip today, and Ron will do some trial sampling of the meter and compare to the occupancy levels. Ron will report to the board at the next meeting.

NEW BUSINESS

- Board of Appeal Training: None of the supervisors are currently certified, clerk will check with the county on how to get the certification done.

ROAD MAINTENANCE

- None.

CORRESPONDENCE

- WLSSD, Flows & Loadings for December, BODs and SS were both above budgeted amounts.

MEETINGS

- Joint Powers Board Meeting, Wednesday, January 20, 6:30 p.m. at Carlton City Hall.

MOTION to adjourn was made by Vernon and seconded by Willie; all voted yes, the motion passed. The meeting adjourned at 5:51 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair