

MINUTES
Twin Lakes Township
Wednesday, February 2, 2022
Town Board Meeting at the Carlton Fire Hall
5:00 p.m.

Board Chair Diane Felde-Finke opened the meeting at 5:00 p.m. Other board members present: Supervisor John Vernon, Supervisor Randy Willie, Treasurer Ginny Vernon, Clerk Sue Chapin.

Guests:

David Bolf, NCE: Bolf reviewed the two phases that have already been done on Gillogly Road. The plan has been for a reclaim and overlay for Phase 3. Bolf recommends doing a current feasibility study to update costs. First steps would be soil borings and topo survey; Bolf presented a proposed timeline, which culminates in construction in 2023. Discussion on easements needed and issues in the current ROW. **MOTION to have Northland Consulting Engineers do an updated feasibility study for Phase 3 of the Gillogly Road project was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

MOTION to approve the January 19, 2022 board meeting minutes as printed was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17866 - #17876 and electronic payments BANK21DEC and 941FEB22 for the total amount of \$319,612.87 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

G. Vernon presented the treasurer's report.

OLD BUSINESS

- Water Line: The board reviewed the Public Works Report as prepared by Derek Wolf. Once Kwik Trip's showers are up and running water usage will increase quite a bit.

NEW BUSINESS

- Donation Request: A donation request was received from Carlton Schools for a scholarship of \$475 for a student to participate in the school's delegation to the state's Youth in Government Conference. Any donation amount would be appreciated. **MOTION to donate \$475 to the Carlton School for the Youth in Government Conference was made by Felde-Finke and seconded by J. Vernon; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Road Resurfacing: Felde-Finke talked with Rick Norgarrd at Carlton County Transportation. The county has no plans for road resurfacing projects until 2024. Blacktopping will be done this year on a portion of County Road 5. Discussion on the benefits of chipsealing, even after several years.

CORRESPONDENCE

- Carlton County Zoning, Planning Commission meeting, Wednesday, February 2, 7 p.m., Carlton County Transportation Building. The following items will be considered:

**Cal Jacobson, request to rezone Lot 4, Block 2, Evergreen Acres from A-1 to A-2

**Cal Jacobson, minor subdivision application, Lots 4 and 5, Block 2, Evergreen Acres

**Amendment to Zoning Ordinance #27, to incorporate vacation rental language, public nuisance language, and to make statutory changes.

- MAT, information on upcoming trainings.
- Carlton Fire & Ambulance, newsletter.
- CAER, information on pipeline response training.
- MN LTAP, information on upcoming trainings.

MEETINGS

- Cloquet Area Fire District, meeting to elect board member, Friday, February 4, 10 a.m., via MS Teams, clerk will attend.

- Lakes & Pines Public Hearing, Wednesday, February 16, 5 p.m., Carlton Fire Hall.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 5:47 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair