

MINUTES
Twin Lakes Township
Wednesday, February 3, 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.

GUESTS

- Ron Johnson, Lift Stations Report: Both lift stations ran for the entire month without a problem. Johnson met with the owner of the Americinn and they discussed the pool water loss. The owner will keep a log of number of customers and the amount of water he has to add to the pool. Johnson will look at that information and put something together for the board to review. The Americinn is no longer hauling water in.

- Mike Miller: The board reviewed the I & I and FOG 2015 Report and 2016 Plan. There was only one occurrence where there was a higher flow. There were some rainfall events, but nothing to be concerned about. The new grease trap at the casino will help a lot with FOG. Miller mentioned that the casino kitchen staff should be trained to scrape dishes, pots and pans before washing. I & I 2016 Plan includes cleaning and televising all the gravity sewer mains on the north side of Highway 210 at an estimated cost of \$9,500. The three businesses with restaurants should be inspected again in 2016. Casino grab samples should be done again, three during the course of the summer, and one or two should be done after the new grease trap is installed. Miller also recommended sharing test results with the casino. BOD and SS were all elevated (BOD excessively) as per tests we had done last year.

MOTION to approve the January 20, 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 #15887 - #15894 and electronic payment 941FEB16 for the total amount of \$19,494.32 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Board of Appeal Training: Vernon reported that he received his Board of Appeal certification.

- West Chub Lake Road, Inlet Restoration Project: The board reviewed information received from the SWCD, including a Conservation Practice Assistance Contract. **MOTION to approve the Conservation Practice Assistance Contract was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- Joint Powers Board: Willie reported that engineer Tim Korby was at the last meeting; he submitted a report of the next steps for the board to take. A full report to PFA should be prepared, at an estimated \$30,000 total cost for that report (split 50/50 with City of Carlton). Korby will make a presentation to the Carlton City Council. That cost would be reimbursable in the future. When updating the plans, Donohue feels they can reduce the 20" line down to a 12". Advance funding may be available in six to eight months. The next Joint Powers Board meeting is on February 11. We recently requested electronic plans from MSA, but have not received them yet. Clerk will contact MSA again.

- Sealcoating Project: As per Carlton County, there are no requirements about notifying residents of a project being done; the contractor lets dispatch know. Clerk will put the project details on the township web site.

NEW BUSINESS

- 2015 I & I and FOG Report: The board reviewed the report as prepared by Mike Miller.
MOTION to approve the 2015 I & I and FOG Report and 2016 Work Plan was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.

ROAD MAINTENANCE

- None.

CORRESPONDENCE

- Land Stewardship Project, informational letter.

- Lakes & Pines, newsletter.

MEETINGS

- Informal meeting regarding biosolids, Thursday, February 4, 6:30 p.m., Lazy Bear Restaurant, Barnum. Various townships have been invited.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair