

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, February 5, 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 John Vernon, Supervisor Randy Willie, Clerk Sue Chapin. Absent: Treasurer Stephanie Schmitz.

- GUESTS:

Dan Belden, WLSSD  
Mike Miller  
Ron Johnson

Belden went over handouts that he provided. The township's actual peak flow number was below the amount allotted. Over the past several years our peak flow has been trending upward, but in the last three years it has been going down. We had no peak flow exceedances. Information was presented on the WLSSD grant opportunities. Discussion on the properties that FDL has purchased. If a commercial property is changing its use, Belden needs to know that.

Miller is working on the I&I Report and will get it submitted to WLSSD, and to us for approval. He went over information on peak flow numbers.

Johnson presented the lift stations report. Both stations ran without a problem for the entire month. Discussion on GIS mapping of the sewer system, which is a project that could qualify for a WLSSD grant. GIS mapping should be done for the water line also; could do both systems at the same time.

**MOTION to approve the December 18, 2019 minutes as printed was made by Vernon and seconded by Felde-Finke; Willie abstained, Felde-Finke and Vernon voted yes, the motion passed.**

**MOTION to approve the January 2, 2020 minutes as printed was made by Willie and seconded by Felde-Finke; Vernon abstained, Felde-Finke and Willie voted yes, the motion passed.**

**MOTION to approve the January 15, 2020 minutes as printed was made by Vernon and seconded by Willie; Felde-Finke abstained, Vernon and Willie voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #17250 - #17261 and electronic payments 941FEB20 and BANK20JAN for the total amount of \$13,392.16 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

The board reviewed the Treasurer's Report.

## OLD BUSINESS

- Water Line: Derek Wolf and Willie, working with Susan Wojtkiewicz, completed the plans and they have been submitted to MDH. A review by MDH should be finished soon. Discussion on various cost break-outs, such as what costs would be covered by the City of Carlton, the township, or FDL; much will depend on what funding dollars we receive. Mark Thell will be checking on how soon we would receive funds from the legislature if approved.

A revised easement and a new draft agreement for the booster station site were received from the property owner and Gilchrist has reviewed. The board reviewed both documents. The agreement is still being worked on by both attorneys; the purchase price being asked is \$12,000.

The Clerk has been in contact with Chris Mickelson at Ehlers regarding a utility rate study; as we know more about funding we will schedule a meeting to discuss details.

Another request has been sent to FDL regarding a letter of support for the project.

A call was received from the governor's office, informing us that we are not on the governor's bonding project list.

## NEW BUSINESS

- U.S. Census: Request received for any boundary change information; there was no change to report.

## ROAD MAINTENANCE

- White Pine Drive: Felde-Finke is waiting to hear from the county on what should be done regarding the stakes placed in the ROW.

- West Chub Lake Road: A lot of rock has come off the surface as snow plowing has been done. Discussion on the end treatment of the guard rail that was damaged by a plow. Vernon will look at it; Felde-Finke will check with the county on both issues.

## CORRESPONDENCE

- Seven County Senior Federation, request for contract.

- Carlton County Historical Society, newsletter.

- CAER, information on upcoming pipeline safety workshops.

## MEETINGS

- Joint Powers Board meeting, Thursday, February 20, 5:00 p.m., Carlton City Hall.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 6:36 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair