

MINUTES
Twin Lakes Township
Wednesday, February 6, 2019
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:

Brandon Kohlts, WLSSD
Mike Miller
Ron Johnson

Kohlts presented handouts including a Peak Flow Exceedance Summary; the township had no exceedances. A Peak Flow chart showed that while our peak flows have trended upward since 2007, we are still well below our permitted peak. Our annual report is due next week, along with our draft I&I compliance ordinance. Gilchrist is still working on that. Miller asked if inspections on service lines could be spread out over ten years, which would be roughly twelve inspections every year; Kohlts did not see a problem with that. Miller asked if WLSSD would consider purchasing a camera to rent out to communities for televising laterals. There was discussion on Johnson having access to the totalizer to assist with figuring the casino percentage of flows; if he can't have access he would like to receive monthly totals from WLSSD. Miller questioned why the township had a deduction on our plan scoring for changing where televising was done. The original plan was changed because of Kwik Trip going in. Kohlts said he would look into it, as we shouldn't have received a deduction. Kohlts said that we will be getting a \$5,967 credit year end adjustment from WLSSD. Kohlts stated that we have been underbilled for TSS and BOD, WLSSD would like to meet with us to discuss that issue.

Johnson presented the Lift Station Report: Both lift stations ran without a problem for the entire month.

MOTION to approve the January 16, 2019 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16923 - #16939 and electronic payment 941FEB19 for the total amount of \$36,099.10 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: Discussion on contacting a property owner on the west side of the freeway, as that parcel could be a possible location site for the booster station. FDL has been notified that we are pursuing other options for the booster station site. The board reviewed a letter that will be sent to some commercial property owners, asking for a letter of support for the water line. Willie gave an update on the meeting with Mike Sundin; another legislative meeting will happen after the new state senator (Jason Rarick) takes office. Felde-Finke has also spoken with Mary Murphy about the project, and a written project overview has been sent to Murphy.
- Gillogly Road: Easements are done. A letter will be sent to all Gillogly Road residents about the upcoming public meeting.
- Fire Hall Building: Vernon showed a new proposal from the Building Committee, which has been reconfigured from the original plans, breaking out the fire and the ambulance pricing. Total cost considered "fire" would be \$412,200, with our share being the usual 57%. About \$200,000 (considered "fire") is planned for maintenance work on the current building. There is a proposed ten year plan to take care of those issues, to be paid for with a twenty year loan. The board agreed that the proposals looked good. A Fire Board meeting will be scheduled.

NEW BUSINESS

- Election Judge: One of the election judges hired was unable to serve at the primary election, so an alternate judge served, and she was also needed to serve at the Special Election. **MOTION to appoint Lori Gamble as a judge for the Primary Election and Special Election, at the rate of \$10 an hour, was made by Willie and seconded by Vernon; all voted yes, the motion passed.**
- Animal Control: A meeting was held with the county and other entities regarding animal control services, now that there is no longer a Friends of Animals in Cloquet. We received information from that meeting, including a suggestion that entities could take funds normally budgeted for FOA, and use that to offer free spaying/neutering services and/or microchipping to residents. The discussion was tabled until the clerk finds out more detailed information.

ROAD MAINTENANCE

- Surface Treatment: JinYeene Newman with the county contacted Willie regarding plans for scrub sealing; she will include West Chub and East Chub Lake Roads, and Jay West Road in the bid the county is getting.

CORRESPONDENCE

- WLSSD, Flows & Loadings for November and December. BODs and SS were both below budgeted amounts.
- Land Steward Project, informational letter.

- Seven County Senior Federation, contract request.
- CAER, information on upcoming workshop.
- Enbridge, information on Line 3.

MEETINGS

- Gillogly Road public meeting, Thursday, February 21, 6:00 p.m., Carlton Fire Hall.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:22 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair