

MINUTES
Twin Lakes Township
Wednesday, February 20, 2019
Town Board Meeting at the Carlton Fire Hall
5:30 p.m.

Board Vice Chair John Vernon opened the meeting at 5:30 p.m. Other board members present: Supervisor Randy Willie, Clerk Sue Chapin. Absent: Board Chair Diane Felde-Finke, Treasurer Stephanie Schmitz.

- GUESTS:

None.

MOTION to approve the February 6, 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 #16940 - #16956 and electronic payments PERA19FEB and FRAND19FEB for the total amount of \$28,329.84 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: Willie spoke with the property owner on the west side of I35 regarding the use of his property for the booster station site. The owner has indicated he is willing to consider locating the booster station on his property, and more details were sent to him by Hammerbeck. There will be a legislative hearing on the water line project on Wednesday, February 27. Willie will attend, along with Derek Wolf and Mark Thell. Letters of support have been received from the City of Carlton, Carlton County, and Ken Witte. Discussion on a time frame to meet with someone from Ehlers and Associates regarding the financial aspects of the project. The board was informed that Tim Korby is leaving Donohue; discussion on the possibility of retaining Korby for continued funding work. This issue was tabled until more information is received.

- Gillogly Road: The county has their easement document and it's on the agenda for approval at their next County Board meeting. The DNR has indicated that they prefer a Memorandum of Understanding rather than an easement. Our attorney is working on that. The Public Meeting will be held tomorrow night.

NEW BUSINESS

- WLSSD Year-End Adjustment: Notification was received of the 2018 year-end adjustment; there will be a credit of \$497 monthly on our 2019 billing, for a total credit of \$5,967 for the year. The Black Bear Casino monthly surcharge has been based on the year-end adjustment figure we receive from WLSSD. **MOTION to reduce the Black Bear Casino monthly surcharge by \$497, to \$649, was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

ROAD MAINTENANCE

None.

CORRESPONDENCE

None.

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 5:45 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

John Vernon, Board Vice Chair