

MINUTES
Twin Lakes Township
Wednesday, March 3, 2021
Town Board Meeting and Board of Audit at the Carlton Fire Hall
5:00 p.m.

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

Town Board Meeting

Guests: Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. The water meter at the FDL bus barn needs to be read through logging onto a web site.

Board of Audit

- The board reviewed the Treasurer's books for 2020. Treasurer's books balanced with the bank, and Clerk's and Treasurer's books match each other. **MOTION to approve the books as presented was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

Town Board Meeting (cont'd)

MOTION to approve the February 17, 2021 board meeting minutes as printed was made by Felde-Finke and seconded by J. Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17589 - #17601 and electronic payments BANK21JAN and 941MAR21 for the total amount of \$87,669.01 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 an updated draft agreement with the City of Carlton for water services and agreed to send it back to Carlton for their approval.

Discussion on the Improvement Hearing scheduled for this coming Friday.

NEW BUSINESS

- 2021 Budget: The board reviewed the proposed 2021 Budget. **MOTION to approve the 2021 Budget was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

- 2022 Levies: The board discussed recommended levy amounts for 2022 to be presented at the Annual Meeting. Levy amounts to be recommended are: General Revenue \$70,000; Road & Bridge \$900,000; Fire and Ambulance \$127,000; Recreation \$10,000; and Capital Projects \$40,000, which reflects no change from 2021.

- WLSSD: The board reviewed the 2020-2021 I&I and FOG Program Report as prepared by Tom DesMarais. **MOTION to approve the 2020-2021 I&I and FOG Program Report was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

In review of the 2020 year-end adjustment, the board agreed that the surcharge being invoiced to Black Bear Casino should be adjusted. **MOTION to eliminate the Black Bear Casino surcharge for the remainder of 2021 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

- Telecommunications Tower: Notice was received that a NEPA Review is being completed on a Verizon telecommunications tower proposed for a location on Highway 210.

ROAD MAINTENANCE

- Driveway Permit: A driveway permit was issued for Hidden Pines Driveway; culvert is required.

CORRESPONDENCE

- Enbridge, invitation to virtual open house.

MEETINGS

- Public Improvement Hearing, Friday, March 5, 6:30 p.m., Four Seasons Event Center.

- Township Annual Meeting, Tuesday, March 9, 6:30 p.m., Carlton County Transportation Building.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 5:26 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

John Vernon, Board Vice Chair