

MINUTES
Twin Lakes Township
Wednesday, March 4, 2020
Town Board Meeting and Board of Audit 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 Randy Willie, Clerk Sue Chapin. Absent: Supervisor John Vernon, Treasurer Stephanie Schmitz.

Town Board Meeting

- GUESTS:

- Ron Johnson: Lift Stations Report: Both stations ran without a problem for the entire month.

Board of Audit

- The board reviewed the Treasurer's books for 2019. 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 Felde-Finke; all voted yes, the motion passed.**

Town Board Meeting (cont'd)

MOTION to pay all bills, check numbers #17272 - #17279 and electronic payments 941MAR20 and BANK20FEB for the total amount of \$14,599.58 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

The board reviewed the treasurer's report.

OLD BUSINESS

- Water Line: The property owners have signed the agreement for the booster station easement. **MOTION to approve the Purchase and Sale Agreement for the booster station easement was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

Discussion about an FDL letter of support. LeBeau has reported that things are looking good for getting into the senate bonding bill. There is a meeting with the governor next week that Willie and Wolf may be able to attend.

NEW BUSINESS

- 2020 Budget: The board reviewed the proposed 2020 Budget. **MOTION to approve the 2020 Budget was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

- 2020 Levies: The board discussed recommended levy amounts for 2020 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.

- WLSSD: The board reviewed the 2019-2020 I&I and FOG Program Report as prepared by Mike Miller. **MOTION to approve the 2019-2020 I&I and FOG Program Report was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.**

- Roadside Mowing: A proposal of \$3,465 for roadside mowing was received from Jerry's Road Side Mowing, which is the same amount as last year. **MOTION to approve the Jerry's Road Side Mowing proposal of \$3,465, for roadside mowing this year, was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- None.

CORRESPONDENCE

- Minnesota LTAP, information on upcoming workshops.

- Minnesota LTAP, Technology Exchange newsletter.

MEETINGS

- Annual Meeting, Tuesday, March 10, 6:30 p.m., Carlton County Transportation Building.

- Joint Powers Board meeting, Thursday, March 26, 5:00 p.m., Carlton Fire Hall.

- Fire Board meeting, Thursday, March 26, 6:00 p.m., Carlton Fire Hall.

MOTION to adjourn was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed. The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair