

MINUTES
Twin Lakes Township
Wednesday, March 16, 2016
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, Treasurer Stephanie Schmitz, Clerk Sue Chapin.

GUESTS

- None.

MOTION to approve the March 2, 2016 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #15914 – #15924 and electronic payment PERA16MAR for the total amount of \$3,115.11 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Douglas Road: Veit had contacted the county about signage requirements for hauling out of the pit on Douglas Road. Felde-Finke spoke with Doug Knudson with Veit, and he said that they will not be hauling until road restrictions go off. Mike Tardy told Veit that they can hire the county to put the signs up. Willie stated that Veit can also just contact a sign company for putting up the proper signs for trucks entering and exiting. In regards to the previous discussion with Veit about a contract for hauling on Douglas, Felde-Finke will be talking with Knudson again and will ask where things are at with the contract. Gary Douglas recently passed away; Bob will be following up with the family.

- Sealcoating Project: **MOTION to approve that Carlton County move forward with the sealcoating project, for the prices as outlined for the Twin Lakes Township portions of the Carlton County Chip Seal project #CP 0000-286251, was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

NEW BUSINESS

- Annual Meeting: The recommended levy amounts were all approved.

ROAD MAINTENANCE

- Gillogly Road: Felde-Finke spoke with Rick Norrgard at the county about the potholes. They will put Gillogly Road on the list and will also do East Chub Lake Road, West Chub Lake Road, Cologne Road, Jay West Road, and Hay Lake Road. Felde-Finke spoke with Norrgard about making sure the fill was tamped down well. The county put barrels out on Gillogly in the low area because of all the recent rain.
- Crack Sealing: Felde-Finke confirmed with Norrgard that the county will do our crack sealing this year. They will do it on the roads that are having the chip sealing done, and we will let him know what other roads need it.
- Douglas Road: A resident is having some remodeling done, and a crane will be brought in for a few days before mid-May and then brought back out. He doesn't think it will be over the weight limit, but will check for sure and let Felde-Finke know. He will apply for an overweight vehicle permit if needed.
- Overlie Road: Willie reported that there is water going over the road by the culverts. Felde-Finke will contact Olean and have one of the guys go out and inspect.
- Collver Road: The road had a hole in it; Olean had the county fix it as best they could.

CORRESPONDENCE

- WLSSD, Flows & Loadings for February, BODs and SS were both above budgeted amounts.

MEETINGS

- MAT Short Course, Friday, April 1, at the Black Bear Casino, Felde-Finke will attend.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:53 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair