

MINUTES
Twin Lakes Township
Wednesday, March 18, 2020
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:

- None.

MOTION to approve the February 19, 2020 minutes as printed was made by Willie and seconded by Vernon; Felde-Finke abstained, Vernon and Willie voted yes, the motion passed.

MOTION to approve the March 4, 2020 minutes as printed was made by Willie and seconded by Felde-Finke; Vernon abstained, Felde-Finke and Willie voted yes, the motion passed.

MOTION to pay all bills, check numbers #17280 - #17296 and electronic payment PERA20MAR 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: There were no new updates.

NEW BUSINESS

- Board Meeting Location: Due to the current COVID-19 pandemic state recommendations for gatherings, the Carlton Fire Hall will be closed to most groups, therefore a different location needs to be utilized for upcoming board meetings. Discussion on the possibility of teleconferencing or video conferencing. **MOTION to hold regular board meetings, if needed, at the Historic Scott House, and if necessary to hold meetings via teleconferencing as allowed by State Statute §13D.021 was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Chub Lake Park Road: Discussion on getting help from the county for maintenance work needed if the county decides not to take the road over.
- Enbridge: Regarding Enbridge taking water out of Chub Lake, Felde-Finke will talk with Heather Cunningham at the county about any updates. Discussion on how the treatment would affect milfoil spreading in the lake.

CORRESPONDENCE

- None.

MEETINGS

- 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.
- Board of Appeal and Equalization, Tuesday, April 14, 10:00 a.m., Carlton County Transportation Building.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:52 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair