

MINUTES
Twin Lakes Township
Wednesday, April 3, 2019
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:

Ron Johnson, Lift Stations Report: The Americinn has been sold to FDL. The manager did not know if the meter had been worked on; we'll see next month. Both lift stations ran without a problem for the month of March.

- John Korienek: There are two easements still needed for Phase 2 of the Gillogly Road project. He will meet with one property owner later this week to get the signature, the other owner will be back in town on April 15. That owner doesn't want to sign the easement until he gets back; Korienek will meet with him ASAP. Bank consent forms are still being worked on for two other property owners. NCE is working with the DNR on their easement. Homeowners have been asking when trees will be marked. Korienek is willing to go mark the cut line for them. We will check with NCE on that.

MOTION to approve the March 6, 2019 minutes as printed was made by Willie and seconded by Felde-Finke; Felde-Finke and Willie voted yes, Vernon abstained, the motion passed.

MOTION to approve the March 20, 2019 minutes as printed was made by Vernon and seconded by Willie; Vernon and Willie voted yes, Felde-Finke abstained, the motion passed.

MOTION to pay all bills, check numbers #16981 - #16987 and electronic payment 941APR19 for the total amount of \$31,266.12 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: Ashley Hammerbeck has left Donohue, and Susan Wojtkiewicz has taken over our project. The board reviewed a draft Letter of Intent that Hammerbeck prepared, that the property owner who is willing to locate the booster station on his property could give to the township. Gilchrist is reviewing that.

- Gillogly Road: The bid opening for the Phase 2 project will be tomorrow at 10 a.m. at NCE. Willie drove the road yesterday and it looked good. There was water over the road at the south end of Phase 1 (where the project started), and there is some erosion that needs to be taken care of in one area.

- Scrub Sealing: The board reviewed the county plans for scrub sealing to be done on West Chub Lake Road (engineer's estimate \$153,183.10), East Chub Lake Road (engineer's estimate \$144,822.60), and Jay West Road (engineer's estimate \$102,307.65). The total engineer's estimate for all three roads is \$400,313.35. Discussion on waiting to pave Gillogly Road until next year, to allow the road to settle better, and on the timeline for doing Phase 3. **MOTION to approve the plans for scrub sealing on West Chub Lake Road, East Chub Lake Road, and Jay West Road was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

NEW BUSINESS

- 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 Willie and seconded by Vernon; all voted yes, the motion passed.**

- 2019 Donation Requests: Discussion on all donation requests. **MOTION to donate \$5,500 to Carlton Youth Baseball/Softball, \$3,000 to Four Seasons, and \$500 to the Carlton All-Night Graduation Party, for a total of \$9,000 from the Recreation Fund, was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

MOTION to donate \$5,000 to the Carlton Area Public Library, and \$5,000 to Four Seasons, for a total of \$10,000 from the General Fund, was made by Vernon and seconded by Willie; all voted yes, the motion passed.

ROAD MAINTENANCE

- Nasenius Road: A resident called about the willow trees that are overhanging the road; he would like them cut back. The board will look at it during road review.

- Driveway: The resident at 1989 West.Chub Lake Road talked with Willie about putting in a second driveway. Willie will have the resident contact the clerk for a permit application.

- Bituminous Patch Trailer: A STEPP 3-ton bituminous patch trailer is being purchased to share with the City of Carlton. The total price is \$4,000, so our share will be \$2,000. **MOTION to purchase a bituminous patch trailer for our cost of \$2,000, to share with the City of Carlton, was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

CORRESPONDENCE

- Carlton County Historical Society, newsletter.

- Enbridge, invitation to upcoming information meetings.

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

MEETINGS

- Gillogly Road Bid Opening, Thursday, April 4, 10:00 a.m., at the offices of NCE.
- MAT Short Course, Friday, April 5, DECC.
- Board of Appeal and Equalization meeting, Wednesday, April 17, 1:00 p.m., Carlton County Transportation Building.
- Fire Board meeting, Wednesday, April 17, 6:00 p.m., Carlton Fire Hall.
- Joint Powers Board meeting, Thursday, April 18, 6:00 p.m., Carlton City Hall.
- Water Line meeting with Ehlers & Associates representative, Friday, April 19, 1:00 p.m., Carlton County Transportation Bldg., conference room.
- CCATO meeting, Tuesday, April 23, 7:00 p.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 6:32 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair