

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, April 6, 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**

- Ron Johnson, Lift Stations Report: One of the pumps at the casino lift station had a rag stuck in the impeller. The automatic dialer was not working, so Johnson was not aware of the problem for a few days. A new dialer was ordered and received, and is being programmed. Johnson has been invited to assist Fond du Lac with a dye test of the sewer lines coming out of the casino; the test should help show why all the grease is not being collected.

**MOTION to approve the March 16, 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 #15925 – #15935 and electronic payment 941APR16 for the total amount of \$21,220.45 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the Treasurer's Report.

**OLD BUSINESS**

- Douglas Road: Felde-Finke spoke with the safety person at Veit; he will let the person who was working on the Douglas pit, and the contract, know that we were wondering where things are at with that situation.

- West Chub Lake Road, Inlet Restoration Project: Felde-Finke contacted Northland Consulting, and Tom DesMarais thinks the permits for the West Chub Lake Road project should be ready by April 11. At that point he will also have the feasibility study done for Gillogly Road.

- Water Line: The board reviewed a letter to MSA prepared by Gilchrist. A few additions were discussed; Felde-Finke will contact Gilchrist. **MOTION to authorize Gilchrist to send the letter to MSA, with additions as discussed, was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

## NEW BUSINESS

- 2016 Donation Requests: Discussion on all donation requests. **MOTION to donate \$4,500 to Carlton Youth Baseball/Softball, \$3,000 to Four Seasons, and \$1,900 to Knowledge Bowl for a total \$9,400 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 from the General Fund was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.** The board discussed a donation to the Carlton County Fair, but would like more information about upcoming specific projects for this year.

## ROAD MAINTENANCE

- Collver Road: Resident called and said that after an attempt was made to fix the hole in the road, it was actually worse. Clerk contacted Olean; nothing more could be done at that time because of the wet conditions.
- Larson Road: Water was over the road in some areas, but because of wet conditions there was nothing that could be done at that time.
- Overlie Road: Vernon inspected the road for flooding, but it looked alright.

## CORRESPONDENCE

- Carlton County Historical Society, newsletter.

## MEETINGS

- MAT Short Course, Friday, April 1, at the Black Bear Casino. Felde-Finke attended, and explained information she learned about road right-of-ways, and the importance of maintaining ditches. There was also information about raising the limit on the bond on clerks and treasurers. In the latter half of July we will be receiving a dividend payout from workers comp for 1994 through 2014.
- CCATO meeting, Tuesday, April 26, 7:00 p.m., at the Carlton County Transportation Building.
- Board of Appeal and Equalization, Thursday, May 5, 1:00 p.m., at the 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 6:23 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair