

MINUTES
Twin Lakes Township
Wednesday, April 15, 2020
Town Board Meeting at the Historic Scott House
5:30 p.m.

Board Chair Diane Felde-Finke opened the meeting at 5:30 p.m., via teleconference. Board members present on-site: Supervisor John Vernon, Supervisor Randy Willie, Clerk Sue Chapin. Also present via teleconference: Treasurer Stephanie Schmitz, Road Foreman Bob Olean.

- GUESTS:
- None.

MOTION to approve the March 18, 2020 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17297 - #17321 and electronic payments 941APR20, PERA20APR, and BANK20MAR for the total amount of \$74,375.49 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: A letter of support was received from FDL. Mike Sundin requested that we send a letter asking for funding, along with copies of all of our letters of support, to the governor and various legislators; that was done. The Joint Powers Board meeting scheduled in March was canceled.

- Enbridge: Felde-Finke spoke with Heather Cunningham with the County about Enbridge using water from Chub Lake for pressure testing. Cunningham had submitted comments to the state with concerns, including milfoil spread as water is pulled from the lake and then reintroduced, but she has not heard back. However, Cunningham also indicated that Chub Lake is no longer Enbridge's preferred site for getting the water. Discussion on other sites; Willie will check with a few other property owners in the area.

NEW BUSINESS

- Lift Stations Report: The board reviewed the lift stations report from Ron Johnson. Due to errors in calculating the meter reading and invoicing, Kwik Trip has been overcharged on their invoices from November 2017 through December 2019. They are being refunded \$56,892.72.

- Kwik Trip: Kwik Trip has requested a renewal of their liquor license. **MOTION to approve the liquor license for Kwik Trip was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- WLSSD: Due to the current state orders regarding the COVID-19 pandemic, WLSSD is putting a temporary hold on the implementation and enforcement of the I&I ordinance requirements on inspections until June 1.

ROAD MAINTENANCE

- Douglas Road: Ulland Brothers has notified the township that Douglas Road will be used as a detour during a project on County 1 in Carlton. The project will begin in May, with the exact date dependent on road restrictions, and will last for two weeks.
- Komoko Road: A driveway permit was issued for Dave Ronkainen on Komoko Road; no culvert is required.
- Enbridge: Olean reported on a conversation he had with Patrick Dechant regarding the weight limit on Yndestad Road.
- Potholes: Discussion on potholes on various roads. There's nothing Olean can do about them at this point.

CORRESPONDENCE

- Carlton County Historical Society, thank you for membership.
- MPCA, letter regarding Cloquet Landfill permit.
- Federal Energy Regulatory Commission, letter regarding Sappi project.
- Joanne Pearson, thank you for the planter sent in memory of Dale.

MEETINGS

- The Board of Appeal and Equalization meeting scheduled for April 14 was canceled, due to the COVID-19 pandemic restrictions; residents can still appeal to the county.
- The next regular Board Meeting will be held at the Historic Scott House on Wednesday, May 6, at 5:30 p.m.

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