

MINUTES
Twin Lakes Township
Wednesday, April 19, 2017
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. Also present: Road Foreman Bob Olean.

GUESTS:

- Leann Theisen, Tall Pines Liquor: Theisen requested a liquor license renewal.

MOTION to approve the liquor license for Tall Pines Liquor was made by Willie and seconded by Vernon; all voted yes, the motion passed.

- Dave Bolf and Tom DesMarais, NCE: Bolf and DesMarais reviewed several items regarding the Gillogly Road project. Discussion on road alignment to be along the section line; which will shift the current road by 1' to 2' in some locations. The road grade will be raised, which will vary in different locations, but will be approximately 2' in the wetland area. Because of that, the shoulders in the wetland area will be wider than proposed for the rest of the road, which will be addressed when wetland permitting is done. NCE recommends design at 9 ton, as cost savings is minimal if that is lowered to 7 ton. The board agreed with that recommendation. NCE recommends designing the road at 45 MPH vs. 55 MPH, for safety purposes and to lower design cost. Easements needed will be less with a 45 MPH design. NCE recommends a 33' ROW, however temporary construction easements may extend outside of that. Bolf recommends getting the 33' permanent easements for the entire road, along with the temporary construction easements for Phase 1, at this time. Temporary easements for Phases 2 and 3 should wait for now, as there are some unknown factors that will determine those easement widths. The board agreed with that plan, and with the recommendation of 33' permanent easements. With that decided, Alta can continue work on the exhibits for the easements. Discussion about using an independent firm to obtain easements and how to choose one; Bolf recommended use of an RFP, and he will work on that. Discussion on the use of tire aggregate on the project, and everyone was in agreement that tire aggregate should not be used for Gillogly Road, especially due to environmental concerns in the wetland area. Task 1 as shown on the service agreement with NCE is now complete; NCE asked for authorization to move ahead with Task 2. **MOTION to authorize NCE to move ahead with Gillogly Road Task 2 was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The board agreed that they would like the project bid in early 2018, for 2018 construction.

MOTION to approve the April 5, 2017 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16230 - #16244 and electronic payment PERA17APR for the total amount of \$21,279.88 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Water Line: So far less than half of the income surveys needed have been completed and sent in. Last week the surveys were again mailed out to those residents who have not yet responded. The board reviewed the minutes from the last Joint Powers Board meeting. The water treatment plant and the water line are being broken out into two separate projects, and will need to be resubmitted to PFA, but they should get the same placements on the list (high for water line). Donohue will be getting back to us on project costs at various levels. The board has learned that two residences in Olsonville have wells that have tested showing higher levels of arsenic. One resident reported that they were informed by the testing lab not to drink the water. Willie will talk with Tim Korby about that situation. A meeting with the legislators is scheduled for April 24.
- Gillogly Road: Discussion on attorney to use for easements. Clerk will contact potential attorney.
- ORV Trail: The board reviewed a letter stating opposition to the project; additional information will be added and the letter sent.

NEW BUSINESS

- Pine Hill Golf: **MOTION to approve the liquor license for Pine Hill Golf was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Sandwick Road: The board reviewed a quote received from Jeff Grover for brushing and removal of trees on the south side of road, for \$4,900.00. **MOTION to accept the quote from Jeff Grover for work to be done on Sandwick Road was made by Willie and seconded by Vernon; all voted yes, the motion passed.** Olean will contact Grover.
- Potholes: Discussion on roads that need work.
- Road Review: Tabled until the next meeting.

CORRESPONDENCE

- Carlton County Zoning, public hearing notice, Tuesday, April 18, 7:00 p.m., Carlton County Transportation Building, regarding variance permit request, Jeffery Hunter, Sr., 1323 Nordquist Road.
- WLSSD, Flows and Loadings for March, BODs and SS were below budgeted amounts.

MEETINGS

- CCATO meeting, Tuesday, April 25, 7:00 p.m., Carlton County Transportation Building.
- Board of Appeal and Equalization, Thursday, April 27, 1:00 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 6:43 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair