

MINUTES
Twin Lakes Township
Wednesday, May 19, 2021
Town Board Meeting at the Carlton Fire Hall
5:00 p.m.

Board Chair Diane Felde-Finke opened the meeting at 5:00 p.m. Other board members present: Supervisor John Vernon, Supervisor Randy Willie, Treasurer Ginny Vernon, Clerk Sue Chapin. Also present: Road Foreman Bob Olean.

Guests:
- None.

MOTION to approve the May 5, 2021 board meeting minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17654 - #17664 and electronic payment PERA21MAY for the total amount of \$36,950.26 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

G. Vernon presented the treasurer's report.

OLD BUSINESS

- Water Line: Pre-Con meetings were held last Wednesday. Willie reported that the first construction to be done will be the casings under the railroad crossings. Sheriff Kelly Lake was at the meeting to talk about Enbridge Line 3 protests and how it may affect our project – clear signage will be posted at construction sites.

The county is looking at their vacant land for the new jail and court system building.

Discussion on the draft water ordinance; comments will be sent to attorneys.

Discussion on reimbursing the City of Carlton for hours that Derek Wolf will be putting in, as per our agreement with the City.

Continuing disclosure services will be required for our bonds. **MOTION to approve hiring Ehlers to provide continuing disclosure services for a \$750 annual fee was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

A groundbreaking ceremony is being planned for early in June.

- Town Hall: Various ideas for the town hall were discussed. NCE will be contacted to see if they have anyone on staff to assist with that design.

NEW BUSINESS

- Fiber Optic Permit: **MOTION to approve the Fond Du Lac Communications permit for fiber optic work on a portion of Schmitz Road was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- Donation Requests: Discussion on all donation requests for 2021. **MOTION to donate \$5,000 to Carlton Youth Baseball/Softball and \$5,000 to Four Seasons, for a total of \$10,000 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 Felde-Finke and seconded by Vernon; all voted yes, the motion passed.

- WLSSD: Information was received from WLSSD regarding our 2020 I&I Report; the township was compliant with a score of 5.

ROAD MAINTENANCE

- Road Review: Road review was held on Monday, May 17. Olean will check on a possible overlay on the north end of Cologne Road and will check on the end of Wilderness Drive. Discussion on how potholes have been taken care of recently. Shiels Road – discussion about doing some overlay each year.

CORRESPONDENCE

- Enbridge, invitation to virtual open house.
- Carlton County Land Department, information on tax-forfeit land sale.
- Carlton County Historical Society, newsletter.
- Carlton County Zoning, Notice of Public Hearing, Tuesday, May 18, 7 p.m., Carlton County Transportation Building, variance permit request, 1943 Misty Meadow Lane.

MEETINGS

- Carlton County Jail working meeting, Thursday, May 20, 1 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 6:01 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair