

MINUTES
Twin Lakes Township
Wednesday, June 3, 2015
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: Both stations ran for the entire month without a problem. Some work may have been done at the Americinn; numbers on the meter were lower than last month. Johnson said that this summer the air release valve on the casino line, and possibly the one at Olsonville, should be replaced; he will get a cost estimate. Johnson is having WLSSD put a sampler in where he has been taking samples (the WLSSD sampler will take a sample every 10 minutes, and will be left in for a week or two). Discussion on Wes Vork property on Heidelberg Drive, and the state statutes involved with a commercial property with commercial vehicles, including the need for a sand trap; Johnson will visit the property and talk with Vork.

Tom Martini: Martini reported that WLSSD has requested additional information and pricing for tying into the manhole on the west side of Komoko Road, which would be much more complicated and expensive than tying into the line at the front of the property. Johnson stated that there are many utilities already placed in the highway ROW, and it would be "a mess" to try to extend the line parallel to the highway for that distance. Martini asked the board to consider if they have a contractor they would recommend to do the construction; a few options were discussed. Discussion on who would have possession of the connection, if the connection is made to the main WLSSD line. Felde-Finke said she has been told by WLSSD that the township would have ownership of the connection itself. Johnson will discuss that with WLSSD to confirm. The board asked if a mound system is feasible; Martini had checked on that with the county, and it is not. Some of the alternate options he has checked into would have too much impact on the wetlands.

MOTION to approve the May 20, 2015 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #15710 - #15715 and electronic payment 941JUN15 for the total amount of \$37,752.49 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

The board reviewed the Treasurer's Report.

OLD BUSINESS

- Pfeifer Road: An invoice for \$216,091.73 was received from the county and will be included in claims at our next meeting. Fond du Lac has been billed for their \$100,000 commitment.

- Atkinson Township, Nasenius Road: Clerk has sent a letter to the Atkinson Town Board, requesting a letter outlining the work they are proposing on Nasenius Road, and a copy of any quotes they have received for doing the work.

NEW BUSINESS

- Population and Household Estimates: The 2014 Population and Household Estimates were received from the State Demographic Center. The April 1, 2014 population estimate is 2,093 and the household estimate is 789.

ROAD MAINTENANCE

- Hay Lake Road: Felde-Finke reported that the hole on the side of the road has been repaired.

- Kiminski Paving: An estimate of \$1,739 was received for road sweeping; the board agreed that no sweeping needed to be done this year.

- Overlie Road: Felde-Finke checked with Mike Tardy regarding the culvert. Olean has been talking with Kelly Smith, Carlton SWDC regarding an Enbridge grant that would cover a lot of the \$65,000 cost of the project. The road could be left at its current width.

CORRESPONDENCE

- Carlton Public Library, thank you for donation.

- Enbridge, letter regarding pipeline maintenance.

- Lands & Cabins, culvert price list.

- Carlton County Auditor, letter regarding WLSSD District Board.

- Carlton County Zoning, Notice of Decision, Tuesday, Peter Olsen variance permit.

- Carlton County Zoning, Notice of Decision, Tuesday, Apache Land Company LLC variance permit.

MEETINGS

None.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:22 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair