

MINUTES
Twin Lakes Township
Wednesday, June 16, 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 June 2, 2021 board meeting minutes as printed was made by Vernon and seconded by Willie; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17678 - #17694 and electronic payment PERA21JUN for the total amount of \$5,365.99 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:

The board reviewed the draft water ordinance. **MOTION to adopt the Ordinance Regulating the Town's Water System was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

The public assessment hearing will be held on Thursday, July 15 at 6:00 p.m. at the Carlton County Transportation Building. **MOTION to approve the Resolution Calling for Hearing on Proposed Assessment was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

MOTION to approve the Resolution Approving Summary Language for Publication of an Ordinance Regulating the Town Water System was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.

The board reviewed information on rates and other charges. **MOTION to approve the Resolution Establishing Rates and Charges for the Town Water System was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Willie reported on the construction meeting that was held yesterday. Boring is being done and is going well. The 8" line from Four Seasons to Grand Avenue is in, and some beyond. Some adjustments were made in the location of drilling. From Komoko Road to the east some 16" is in. Derek Wolf and Willie are working on locating wells on properties. The majority of the pipe is here for the whole project. Discussion on the county jail project.

- WLSSD: The temporary hold on sump pump and lateral inspections will end on June 30.

NEW BUSINESS

- WLSSD: Felde-Finke attended a meeting today to fill a representative position on the WLSSD Board of Directors. Ruth Janke will fill the position.
- Carlton County 4-H: A request was received to sponsor a 4-H trophy at this year's Carlton County Fair for a donation of \$20. **MOTION to sponsor a Carlton County 4-H Trophy was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Town Road 544: A resident pointed out that there is not a dead-end sign on Town Road 544, it will be taken care of.
- Shannon Drive: The dead-end sign was installed.
- Moonlight Drive: The road sign keeps disappearing so the county will look at ways to make it harder to steal.
- Trimming: Olean will work with John Korienek on locations; discussion on the intersection of Godbout Road and Douglas Road, and in Olsonville near the pumping station.
- Repair Work: Olean will meet with Adam Kiminski on Friday morning to look at various areas.

CORRESPONDENCE

- Minnesota LTAP, Technology Exchange.
- Enbridge, Line 3 update and invitation to virtual open house.

MEETINGS

- Special Meeting regarding Jail Project, Wednesday, June 23, 2 p.m., Carlton County Government Services Building in Cloquet.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:38 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair