

MINUTES
Twin Lakes Township
Wednesday, June 20, 2018
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, Clerk Sue Chapin. Absent: Treasurer Stephanie Schmitz.

GUESTS:

-None.

MOTION to approve the June 6, 2018 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16686 - #16701 and electronic payment PERA18JUN for the total amount of \$35,730.44 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

The board reviewed the treasurer's report.

OLD BUSINESS

- Water Line: Gilchrist is drafting a letter to send to property owners in the proposed water line district, to include in a mailing to them along with the SSD petition.
- Gillogly Road: A pre-construction meeting was held on Monday, June 18 at NCE. DesMarais with NCE has been in contact with a few property owners that had questions about tree removal.
- Fire Hall: The board reviewed updated Fire Hall floor plan options and cost estimate. There will be a Fire Hall Building Committee meeting next Monday.

NEW BUSINESS

- Fiber Optic: Fond du Lac Communications has requested a permit to bury fiber optic cable on Town Road 544 and Schmitz Road. **MOTION to approve the Fond du Lac permit for fiber optic on Town Road 544 and Schmitz Road was made by Vernon and seconded by Felde-Finke; all voted yes, the motion passed.**
- State Demographic Center: The 2017 annual estimates were received; our population estimate is 2,114, and our household estimate is 798.

ROAD MAINTENANCE

- Nendick Road: The Enbridge access was approved where it is, at an angle, utilizing Enbridge's ROW; 100' to 150' from the road there will be a culvert. In the south ditch, Korienek is working on the trees and the property owner will improve the ditch. A new culvert is also going in just beyond the entrance to the ECE lift station. Class 5 will be brought in on the problem area.
- Overlie Road: Steve Olean will clean up the north ditch.
- Kortie Road: A chunk of blacktop where Kortie Road meets Jay West Road was taken care of.
- Jay West Road: There is new home at 1440, no driveway permit was applied for, a sub-par culvert was put in. Letter will be sent to the developer that any driveways must have a permit, and that aluminized culverts, of the type that are township and county approved, must be used.
- West Chub Lake Road/Hay Lake Road pond: A beaver was taken care of.
- Beaver: We need to hire a new person to take care of beaver. Olean recommends Dick Davidson, who took care of the beaver on the pond; his annual fee is \$300, which covers any beaver for the year. The board agreed to pay him \$50 for the pond beaver, and then pay him \$150 for the remaining six months of the year. **MOTION to hire Dick Davidson to take care of beaver issues, at the annual amount of \$300, was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**
- Cutting and patching: Olean talked to Kiminski about cutting and patching, he can take care of it at a good price. Felde-Finke will let Olean know to paint all of the spots that need work. Discussion on potentially hiring a new road worker to help with various road tasks; tabled for now.
- Scrub seal: The county indicated we could still possibly get in on scrub sealing this year, the board agreed to have Olean look into it, and at least get pricing.
- Evergreen Drive: Steve Olean did repair work on the guard rail.

CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, Tuesday, June 19, 7:00 p.m., Carlton County Transportation Building, variance permit, 2282 Yndestad Road.
- WLSSD, Flows & Loadings for May. BODs and SS are below budgeted amounts.
- Carlton County Auditor, Ruth Janke's 3 year term will expire on June 30. There will be a meeting to fill the position on Wednesday, June 27 at 4:00 p.m. at the Carlton County Transportation Building. Felde-Finke will attend.

MEETINGS

- Gillogly Road Preconstruction Meeting, Monday, June 25, 10:00 a.m., 2331 County Rd. 4.
- Joint Power Board meeting, Thursday, June 28, 6:00 p.m., Carlton City Hall.
- Gillogly Road Construction Meetings, every Monday during construction

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:16 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair