

MINUTES
Twin Lakes Township
Wednesday, June 21, 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: Aaron Lehto.

GUESTS:

- Joseph Lundquist, Fond Du Lac Reservation: Lundquist presented information about a grant that the Fond Du Lac Band received for installing fiber optic for high speed internet. The project will include several township roads. The board explained that the contractor is responsible for any road and ROW damage. The service will not just be available to tribal members, but to anyone living on the roads involved. Fond Du Lac will be the service provider, and their goal is to provide internet to the entire reservation. **MOTION to approve the Fond Du Lac fiber optic work on Cologne Road, Iverson Lane, Pfeifer Road, Schmitz Road, Swenson Road, and Town Road 544 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- Jerry Starkey, David Raisanen, Thomas Svenddal, Overlie Road residents: Discussion about the culvert situation on Overlie Road, and the length of time it has taken to have that project done. The board explained the inability to receive funding so far, but that state funding is being pursued this year. Raisanen expressed concern about the brushing and trees, including larger trees, that were removed, and the mess that was left behind. Svenddal has no problem with the amount of brushing that was done, but again is not happy with the mess and large logs that were left. The board explained the intent of the work that was done, to let more sun and air onto the road to provide better road quality and maintenance, and that material is left to provide mulch. The residents also spoke about the lack of gravel on the road. Members of the board will inspect the road regarding all of these issues.

MOTION to approve the June 7, 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 #16280 - #16294 and electronic payment PERA17JUN for the total amount of \$36,157.14 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Water Line: The board reviewed the Donohue Agreement for Professional Services, the Sambatek Proposal for Modeling Services, and the Sambatek Proposal for Environmental Services.

MOTION to approve the Donohue Agreement for Professional Services was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to approve the Sambatek Proposal for Modeling Services, and the Sambatek Proposal for Environmental Services was made by Willie and seconded by Vernon; all voted yes, the motion passed.

- Gillogly Road: Information was received from Dave Chmieliewski regarding the use of shredded tires in road reconstruction, discussion tabled until a future meeting.

NEW BUSINESS

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

- Carlton County 4-H: A request was received to sponsor a 4-H trophy at this year's Carlton County Fair. **MOTION to sponsor a Carlton County 4-H Trophy for \$15 was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- Carlton Community Ed: A donation request was received for the Summer Learning Camp to be held in August at South Terrace Elementary School. **MOTION to donate \$200 to the Summer Learning Camp was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Driveway permit: A driveway permit was approved for 2057 Gillogly Road; a culvert will be needed, but that can wait until next year when road reconstruction is done in that area.

- Douglas Road: Vernon inspected but did not see an issue with sand on the roadsides. Clerk contacted the utility company that did work last year, and they will take care of the debris pile that was left.

- Overlie Road: Raisanen asked about dust control for the road. The board agreed that it could be done, and the clerk will have Overlie Road added to the order if dust control has not been done yet; otherwise it will wait until next year.

CORRESPONDENCE

- Carlton and Wrenshall Community Education, thank you note for Father Daughter Ball donation.

- Carlton High School All-Night Graduation Party Committee, thank you letter for donation.

- Minnesota Pollution Control Agency, Notice of Intent to Reissue, Sappi Industrial Landfill permit.

- Minnesota Department of Commerce, draft environmental impact statement, Line 3 Pipeline project.
- WLSSD, Flows and Loadings for May, BODs and SS were both below budgeted amounts.

MEETINGS

- Joint Powers Board meeting, Thursday, June 22, 6:00 p.m., Carlton City Hall.
- MAT Short Course, Thursday, June 29, Black Bear Casino; clerk will attend.
- Carlton County Zoning, Notice of Hearing, Wednesday, June 7, 7:00 p.m., Carlton County Transportation Building, conditional use permit, Brent Belich, 2423 Hay Lake Road, for operating a garage door business. Willie attended, and the permit was approved with stipulations regarding time of deliveries, keeping trucks off the road while delivering, and installing a decorative fence to block salvaged garage doors from view.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:03 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair