

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, July 3, 2019**  
**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 without a problem for the entire month. Johnson believes that the water meter at the Americinn has been cleaned. The board reviewed information presented by Johnson regarding the testing that WLSSD has been doing, and the results are clear that most of the BOD and TSS is coming from the casino. Jordan Vandal from the casino has received the same information, and Johnson has discussed with him what could be causing the problem, as the casino does have grease traps and they are being serviced. The only answer they can come up with is that employees are not doing a proper job of disposing the waste food and grease.

Johnson will check with WLSSD on how often they can do the testing. Johnson recommends against purchasing our own tester, due to the complications of installing and maintaining the machine.

Kwik Trip is working on the remodeling of their kitchen for the new chicken menu; Johnson will inspect it and will make sure employees are doing the proper disposal.

**MOTION to approve the June 19, 2019 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #17064 - #17076 and electronic payment 941JUL19 for the total amount of \$43,043.43 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the treasurer's report.

**OLD BUSINESS**

- Water Line: Felde-Finke spoke with Dave Guckenberg regarding the change in location of the booster station on his property, and there is no issue with that. An email was received from FDL regarding a few questions they had on the water line project; discussion on the responses to give them.

- Gillogly Road: Felde-Finke reported on the last construction meeting, the select and fabric are being finished this week and on Tuesday they hope to finish hauling the rock out. They found an unidentified centerline culvert and will be replacing it. Class 5 may be going on next week, and testing on the Class 5 was fine. Chloride will be applied on both Phase 1 and 2. Bituminous plant is moving out by July 15; paving will be done in August, which is fine as it gives the road more time to settle. Greg Bernu from the county requested that a larger culvert be put in for the entrance to their land; a 10' extension will be put in the north end of it, as that is typically where logging trucks would be swinging out of the driveway.

Change Order #1 and Pay Estimate #1, which cover through the end of last week, were reviewed and discussed. **MOTION to approve the Gillogly Road Reconstruction – Phase 2 Change Order #1 in the amount of \$56,740.00 was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

**MOTION to approve the Gillogly Road Reconstruction – Phase 2 Pay Estimate #1 in the amount of \$344,333.86 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

## NEW BUSINESS

- Enbridge: Notice was received from Enbridge that their survey crews will be surveying for invasive plants in the Yndestad Road ROW during the week of July 8 to July 12.

## ROAD MAINTENANCE

- Washouts: Olean checked roads for washouts after the recent rainfall. There was a washout on West Chub Lake Road at the Poldoski driveway, there were washouts on Circle Drive, and the washout on Douglas Road – those have all been fixed. There was a washout on Overlie Road, but D&B was already there doing ditching on the north side of the road, so they took care of it; it's graded and the chloride is on.

- Scrub Sealing: The patching is all done now on East Chub Lake Road.

- Chub Lake Park Road: A complaint was received about potholes; Olean has said that when we have a stretch of dry weather he'll get out to fill potholes again where needed.

- Sheils Road: Vernon will mark the area that needs a possible overlay so Kiminski can give us an estimate. There are potholes that need to be taken care of also.

- West Chub Lake Road: There was a request for a "slow down" sign or some kind of warning sign before the hill on West Chub Lake Road at the Sheils Road intersection. The mail carrier has to deliver mail at the bottom of the hill and has had problems with people coming over the hill too fast. Felde-Finke will check with the county for sign suggestions and will check with the resident on the possibility of moving their mailbox.

- Beaver: There is a beaver problem again on Hay Lake Road; Olean will get it taken care of. There is one again on West Chub Lake Road between Vernon and Willie's, which is not currently a problem but will be watched.

- Nendick Road: There was past discussion on ditching to help with drainage; the board agreed that it should be done.

## CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, variance permit approved, 1534 Bluebird Avenue.
- Carlton All Night Graduation Party, thank you letter.
- Overom Law, letter regarding billing.
- Minnesota LTAP, Technology Exchange newsletter.

## MEETINGS

- Gillogly Road Construction Meetings, every Tuesday, 10:00 a.m., on site.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 6:13 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair