

MINUTES
Twin Lakes Township
Wednesday, July 5, 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: Bill Gordon.

GUESTS:

- Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. Rob Tibbets has been contacted to service the Olsonville lift station; just standard maintenance, the station seems to be running fine.

- Derek Wolf, City of Carlton: Wolf explained that the disc golf course in South Terrace is expanding, and he presented maps showing the proposed course and a potential parking area alongside Douglas Road. If the school's building project referendum is approved, the disc golf parking area would be very close to the building, which the school district does not want. The school will own the property that the course is on, but the city will maintain the course and own all of the baskets. The potential parking area alongside Douglas Road would have six or seven parking spots. The board expressed concern about having vehicles parked in that location, backing out onto the road way, making u-turns, and increased traffic in that area. Vernon asked if Wolf had considered an entrance off of Douglas Road, and putting a parking lot on the property just south of the football field. Discussion about that option, and Wolf agreed to look into that.

MOTION to approve the June 21, 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 #16295 - #16304 and electronic payment 941JUL17 for the total amount of \$39,557.25 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report. The ACH tax payment from Carlton County was received, but is not reflected in the report because Schmitz has not yet received the print out showing the funds break-down.

OLD BUSINESS

- Water Line: The board reviewed the Donohue Progress Report #3. The board reviewed the LHB Agreement for Surveying Services, which has been approved by our attorney.

MOTION to approve the LHB Agreement for Surveying Services, as approved by our attorney, was made by Willie and seconded by Vernon; all voted yes, the motion passed. Willie gave an update on the last Joint Powers Board meeting. Board members have received feedback from government officials, saying that the arsenic problem was being pushed too hard as the leading issue for the project. Donohue was contacted about that before the PPL letter was submitted, changes were made, and Wolf reported that he has heard from

various officials that the PPL letter was very good. Fond Du Lac may be interested in hooking the casino into the system as a back-up for their water supply.

- Gillogly Road: Clerk has asked NCE for an update on easement exhibits, but has not received any information yet. Gordon mentioned that bike trail users have been parking on the Highway 61 end of the road, which blocks part of the driving lane. The board agreed to have "No Parking" signs put up in that area.

- Overlie Road: Vernon inspected debris, and there is quite a bit laying right next to the road that could be cleaned up. Clerk talked with Olean, he will have the county look at grading and whether material needs to be hauled in, and the road will be added to our dust control order.

- Jay West Road: Discussion about the "No Parking Between Signs" signs; clerk will contact Olean to see if those have been put up.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- None.

CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, Brent Belich, interim use permit granted with conditions.

- Carlton County Zoning, Notice of Decision, Nathan Graftaas, interim use permit granted with conditions.

- Carlton County, Notice of Public Hearing, July 24, 2017, 4:30 p.m., Carlton County Transportation Building, to receive comment on a proposed county ordinance regarding ATV use in road right-of-ways.

MEETINGS

- Joint Powers Board meeting, Thursday, July 6, 6:00 p.m., Carlton City Hall.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:54 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair