

MINUTES
Twin Lakes Township
Wednesday, July 20, 2016
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: Road Foreman Bob Olean.

GUESTS

- City of Carlton representatives Kitty Bureau, Mayor, and Derek Wolf, Public Works Superintendent: Wolf met with Ron Johnson and tested to make sure that the generator will work with their equipment. The city will do on-going generator maintenance, and will put a flood light on it. It will continue to be stored at the county building. Discussion on the generator contract agreement; there was a question on a section of the contract; the section should read that the Lender may terminate the agreement with 30 days written notice. Bureau expressed appreciation from the city for the township's willingness to enter into this agreement regarding the generator. A revised agreement, showing the correction indicated, will be ready by the next township board meeting.

MOTION to approve the July 6, 2016 minutes as printed, including a correction that Jane Herstad will be serving as an election judge during both elections, was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16008 – #16020 and electronic payment PERA16JUL for the total amount of \$28,614.01 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Water Line, MSA: Donohue has all information needed from MSA. Clerk will ask Gilchrist for more details on the Joint Powers Board bonding authority.

- West Chub Lake Outlet Restoration Project: Olean met with Kelly Smith, SWCD, their engineer, and Dave Grover. Because there is currently no property owner on one side, there will not be as much work done as originally planned. The work will now be mainly restoring in the right of way on the east and west sides and putting 30 trees in. Dennis Korpela and SWCD met and came up with agreement on work to be done. The culverts are staying put, and new aprons are being put on both sides. Funding for the project is covered up to \$9,090. Project should be started by the beginning of August.

- Crack Repair, West Chub Lake Road: The bidder put on a lot more material than what was in the actual bid. Originally the cost was \$4,620, it is now over \$15,000. Chip sealling should start within the next week or two. Olean said that Adam Kiminski will have the guard rail area done before the chip sealing project begins.

NEW BUSINESS

- Century Link Permit Request: Permit requests were received for buried cable near Moorhead Road in township right of way. **MOTION to approve the Century Link permit requests to place buried cable for job order numbers N.059540 and N.059542 was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

ROAD MAINTENANCE

- Old Atkinson Road: After recent heavy rains, someone called to report water over the bike trail in the culvert area in the county right of way. Olean notified the county; the water was flowing fine by then.
- Road Review: Issues noted on Meadow Lane, Oak Hills Trail, Wilderness Drive, Leimer Road, Jay West Road, and West Chub Lake Road near Hay Lake Road have been taken care of.
- Collver Road: Olean has tried to contact Bob Fjerstad regarding work to be done. The preference is to do the work in August. Discussion on work to be done. Olean also spoke with Pat Macor on site.
- Circle Drive and Kiehl Road: Both roads had wash out areas due to recent heavy rains. On Circle Drive the problem was caused by work done by a land owner; Olean will speak with him. The hill on Kiehl Road had been in need of material already, so wash out occurred; it has been taken care of.
- Nasenius Road: Olean was asked by the county about putting material on the road; there is no agreement for doing that.

CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, variance granted to Paul and Julie Haberle.
- WLSSD, Flows and Loadings for June 2016; BODs and SS are both above budgeted amounts.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair