

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, August 2, 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.

**GUESTS:**

Ron Johnson, Lift Stations Report: Both lift stations ran without a problem for the entire month of July. Rob Tibbets removed one of the pumps at the Olsonville lift station, and it will be rebuilt. Both pumps were put in in 2001. Johnson estimates total cost for the rebuild on the one pump will be about \$3,000. He recommends holding off on doing anything with the other pump until next year; the board agreed. They will take a look at the other pump though when the rebuilt one is put back in. Cleaning and televising will be done; approximately 3,500' to 4,000' on the north side between Komoko Road and Halverson Road. The board and Johnson reviewed the I & I Report from WLSSD; we scored a zero, which is the best possible compliant score.

Ross Korpela, Chub Lake Association: Korpela presented information regarding EWM management. They have been getting funding from the county and the state, but state funding is currently unavailable. The treatment in 2016 was not as successful as intended, for a variety of reasons. Korpela explained that a professional EWM delineation survey was done this past spring. The county paid for that survey, and has committed additional funding. The Association is requesting \$2,500 annually from the township, for 2017, 2018, and 2019, if needed. They will continue to look for other funding sources also. **MOTION to pay up to \$2,500 if needed, for Chub Lake Treatment for the years 2017, 2018, and 2019, was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

**MOTION to approve the July 19, 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 #16316 - #16325 and electronic payment 941AUG17 for the total amount of \$100,576.81 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the Treasurer's Report. Mike Rosenzweig with RBC will be retiring, and our new account manager will be Vince Jones.

**OLD BUSINESS**

- Water Line: In an email from Tyler Ray with Rural Development, it appears the median household income, based on the income surveys, will be calculated as \$53,076. Postcards will be sent to residents within the service area regarding the upcoming Town Hall with Legislators.

- Gillogly Road: DesMarais with NCE would now like to schedule a meeting with the survey firm and our easement attorney; clerk will work on getting that scheduled.
- Town Land: Discussion on placement of the town hall and driveway. At the August 16 meeting, the board will travel to the land site to make that determination, and the meeting will adjourn at the site.

### NEW BUSINESS

- MATIT: A worker's comp dividend check of \$1,049.03 was received.
- Kwik Trip: A liquor license has been requested for the new Kwik Trip location on Highway 210. **MOTION to approve the liquor license for Kwik Trip was made by Willie and seconded by Felde-Finke; Willie and Felde-Finke voted yes, Vernon voted no, the motion passed.**

### ROAD MAINTENANCE

- Douglas Road: The problem area keeps washing out; discussion on various options to it. The board agreed to utilize a rip rap treatment on the inlet end of the culvert, Willie will forward details to Olean, and the board agreed that Olean should get pricing quotes.
- Nendick Road: A resident reported a couple of washouts; Olean inspected and had the county fix it.
- Larson Road: There is a continuing corduroy problem; discussion about options. Felde-Finke will follow up with Olean.
- Evergreen Lane: MN Power cable replacement was done.
- Cologne Road and Town Road 544: Vernon knows of someone who is willing to do brushing and limbs at the cost of \$40 an hour, and Vernon will check on liability insurance.

### CORRESPONDENCE

- WLSSD, Notice of Public Hearings, Capital Budget and Solid Waste Management Fee.

### MEETINGS

- Fire Board meeting, Wednesday, August 2, 6:30 p.m., Carlton Fire Hall.
- Joint Powers Board meeting, Thursday, August 10, 6:00 p.m., Carlton City Hall.
- Town Hall Meeting with Legislators (re: water line), Monday, August 21, 6:30 p.m., Carlton County Transportation Building.

- MAT District 10 meeting, Thursday, August 24, 6:00 p.m., Grand Lake Town Hall. Clerk will attend.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 6:23 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair