

MINUTES
Twin Lakes Township
Wednesday, August 7, 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. Also present: Road Foreman Bob Olean.

- GUESTS:

- Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. Johnson has contacted WLSSD about educational materials regarding FOG. He got a USB drive with the information. He will be giving Jordan Vandal the information to help with educating the casino kitchen staff. Kwik Trip is now serving fried chicken, and they have installed a "Restaurant Technologies" system. It is a state-of-the-art system which adds and removes grease automatically; the employees do not handle the fry grease at all. The system's company does all the maintenance.

MOTION to approve the July 17, 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 #17096 - #17107 and electronic payments 941AUG19 and BANK19JUL for the total amount of \$37,674.66 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report. Certificate of Indebtedness proceeds of \$500,900 were received.

OLD BUSINESS

- Water Line: Willie, Susan Wojtkiewicz and Derek Wolf met with Heather Cunningham from the county at the proposed booster station site. There will be some wetland impact which we will be able to buy credits for. Our permit application is on the agenda for the zoning meeting on August 21. Willie, Wojtkiewicz, and Wolf then met with Jordan Vandal with FDL and looked at a possible site for their connection. They discussed potential costs for the casino hook-up; it is likely that the costs involved with the booster station design will be included in our costs, but FDL would pay for any costs regarding their hook-up outside of the right-of-way. Mark Thell has informed us that the state legislative Executive Bonding Committee will be here on Tuesday, September 17, and they will tour the water plant and the proposed water service area.

- Gillogly Road: Paving is still supposed to happen in August. There are four soft spots and Olean wants to check those before paving to make sure they have cured.

- Scrub Sealing: Work began this morning on West Chub Lake Road. Discussion on striping, the board agreed that temporary striping should also be done on the part of West Chub Lake Road that is not being scrub sealed; Olean will check with the county.

- Certificate of Indebtedness: The Closing and Post Sale Report was received from Ehlers and Associates.

NEW BUSINESS

- Enbridge: A permit request was received from Enbridge for West Chub Lake Road, to install a temporary pipe that will be used for pressure testing. Enbridge will pay to have the road restored to the township requirements, after the testing is complete and the pipe is removed.

MOTION to approve the Enbridge permit for West Chub Lake Road was made by Vernon and seconded by Willie; all voted yes, the motion passed.

Enbridge also requested permission for possible dewatering at various road crossings.

MOTION to grant permission to Enbridge for dewatering at the crossings at Yndestad Road, West Chub Lake Road, and East Chub Lake Road, was made by Willie and seconded by Vernon; all voted yes, the motion passed.

ROAD MAINTENANCE

- Nendick Road: Olean described a plan for fixing the drainage problem, which eliminates digging a deep ditch but instead would involve filling in the dip in the road, light swaling on the south side for drainage, and a cross culvert installed. Scot Thorman has given a quote of a maximum of \$5,500 for the work; the board agreed it should be done.

- Potholes: Olean has been out marking potholes. He was unable to get material for two weeks, but KGM's plant will be available now.

- Sheils Road: Vernon mentioned that the spot he marked could be extended another 100' to the east. Olean will tell Kiminski, as he hasn't worked up the quote yet.

CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, 1544 Hwy. 210, variance was granted with conditions.

- Carlton County Zoning, Notice of Public Hearing, Wednesday, August 7, 7:00 p.m., Carlton County Transportation Building, conditional use permit request, 1786 West Chub Lake Road.

- MAT, District 10 meeting notice, Thursday, August 22, 6:00 p.m., Grand Lake Town Hall.

- Couri & Ruppe Law Office, information on upcoming seminar.

- WLSSD, Notice of Public Hearings.

MEETINGS

- Joint Powers Board Meeting, Thursday, August 22, 5:00 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 6:11 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair