

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, August 19, 2015**  
**Town Board Meeting at the Carlton Fire Hall**  
**5:30 PM**

Board Vice-Chair John Vernon opened the meeting at 5:30 PM. Other board members present: Supervisor Randy Willie, Chair Diane Felde-Finke, Treasurer Stephanie Schmitz. Absent: Clerk Sue Chapin. Also attending: Derek Wolf.

GUESTS

**MOTION to approve the August 5, 2015 minutes as printed was made by Willie and seconded by Felde-Finke; all voted yes; the motion passed.**

**MOTION to pay all bills, check numbers #15770-15780 and electronic payment PERA15AUG for the total amount of \$5,557.92, was made by Willie and seconded by Vernon; all voted yes; the motion passed.**

The board reviewed the Treasurer's report.

OLD BUSINESS

-Joint Powers Board: Willie reviewed the meeting of 08-18-15. The Donohue engineering firm (mainly water & wastewater projects) has an excellent track record working for small (Sturgeon Lake) & large communities, especially chasing funding sources, particularly grant money. For the Joint Powers Board they will evaluate (1) funding sources (to include bonding from the MN legislature) and (2) technical work to include updating our design plan and determining what else needs to be put in place. (Example: the design shows 20 inch pipe; the firm wonders why such a large pipe is shown when the City of Carlton's pipe is 12 inch.) Donohue will present a proposal. The next Joint Powers Board meeting is September 24 at 5 PM.

-Nasenius Rd. – No further communication from Atkinson Township.

-Douglas Rd. – Board members agreed that the Town will pay attorney fees to prepare the contract with Gary Douglas & Veit, and the Town will also pay to record the contract.

NEW BUSINESS

-Annual Bridge Review – The County inspected the Douglas Rd. bridge: box culverts are in good condition; slopes are well-vegetated; signage is good; channel is open. The “dip in the roadway between culverts has been fixed but shows slight settlement.”

## ROAD MAINTENANCE

-Bob Burns of BN has not returned Olean's calls re: Schmitz Road work. Whenever it is done, Adam Kiminski will do the paving.

-A. Kiminski will do the Douglas Rd. work as discussed at a previous meeting. He will also do crack sealing ("during warm weather"), beginning with Douglas, the Chub Lake roads, the upper portion of Gillogly, and then the smaller roads.

-No word from Kelly re: Chub Lake project, Overlie Rd. projects.

-Dave Grover will begin the ditching job on Sandwich Rd. as soon as the Gopher One locates are completed.

-Olean recommended that the Board consider chip sealing. For a better price, the County could include our selected roads in their chip sealing next year. Board members agreed that we could consider the following roads: Douglas, W. Chub (evaluate), E. Chub, Hay Lake, Jay West. Will check price.

## CORRESPONDENCE

-WLSSD flows and loadings – down a little for July

-Enbridge - update on pressure test on Line 2B

-Couri & Ruppe Law Office - invitation to upcoming legal seminars

## MEETINGS

-MAT District 10 Meeting & Election, Thursday, August 27, 7:00 PM, Grand Lake Town Hall

**Motion to adjourn was made by Willie and seconded by Vernon ; all voted yes; the motion passed.** The meeting adjourned at 6:08 PM.

Respectfully submitted,

Diane Felde-Finke, Chair