

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, August 19, 2020**  
**Town Board Meeting at the Historic Scott House**  
**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, Ginny Vernon.

- GUESTS:

- None.

**MOTION to approve the August 5, 2020 minutes as printed was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #17413 - #17433 and electronic payments BANK20AUG and PERA20AUG for the total amount of \$23,724.66 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

Schmitz presented the treasurer's report. Discussion on the increased interest income received on bank accounts at Frandsen. **MOTION to put interest earnings of up to \$250 a month into General Revenue was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

**OLD BUSINESS**

- Water Line: There were no new updates.

**NEW BUSINESS**

- WLSSD: The review of our 2019 I&I Report and 2020 Work Plan was received, and we are compliant with a score of zero.

- Carlton County Mitigation Plan: Discussion on potential hazard areas in the township.

- Payroll: Due to a recent change in state law regarding payroll dates for employees, not including elected officials, Troy Gilchrist recommended that the township adopt a resolution stating what our payroll policy is, and to also state guidelines for future potential changes. **MOTION to approve the Resolution Establishing a Monthly Payroll Date for Town Employees was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

## ROAD MAINTENANCE

- West Chub Lake Road: In regards to the culvert area, discussion on when we would like to do the project. The project will take two days; discussion on how people will be notified. The board agreed that Olean can determine what signage is needed. Olean reported that as per Will Bomier with the county, no paperwork is needed from the DNR or the Corps of Engineers as long as the footprint stays the same. Discussion on how much can be cleaned out of the area; Olean will check. Patrick Dechant with Enbridge has indicated they will pay \$3,000 towards the project. Discussion on a continuity line that Enbridge has in that area; Olean will let Dechant know that will need to be marked. In regards to the missing property markers, Bomier will check on that over the winter.
- Overlie Road: Olean spoke with Bomier regarding the power pole falling over in the creek; it will be taken care of asap but has not been yet.
- Grunig Circle: Residents reported a washout, which has been taken care of. Two loads were brought in, but three more loads are needed; the board agreed to have that done.
- Douglas Road: A culvert was repaired; an apron band was damaged by a snow plow.
- Kiehl Road: Olean will start the process to do the ditching project.
- Nendick Road: Blading should take care of it, Olean doesn't think it needs more material.

## CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, Tuesday, August 18, 7:00 p.m., Carlton County Transportation Building, variance permit, Krista Heller, 1697 County Road 4.

## MEETINGS

- Carlton County Multi-Hazard Mitigation Plan Meeting (via Zoom), Wednesday, September 9, 2020, 9:00 a.m. to 11:00 a.m. Clerk will attend.

**MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.** The meeting adjourned at 5:57 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair