

MINUTES
Twin Lakes Township
Wednesday, August 21, 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 Randy Willie, Treasurer Stephanie Schmitz, Clerk Sue Chapin. Absent: Supervisor John Vernon. Also present: Road Foreman Bob Olean.

- GUESTS:
None.

MOTION to approve the August 7, 2019 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 #17108 - #17118 and electronic payments PERA19AUG and BANK19AUG for the total amount of \$5,010.74 was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: The bonding tour has been confirmed for Tuesday, September 17, from 10:30 a.m. to 11:00 a.m. Details of the tour are still to be worked out. Our lobbyist firm has supplied recommendations for information to be provided to tour participants. The board reviewed the county's development review for our booster station variance permit application. FDL has requested additional information regarding the costs for their proposed maintenance connection; the board agreed that FDL needs to work with Donohue directly on obtaining those numbers. Willie spoke with Jason Rarick recently and gave an overview of their conversation regarding the project; it is first on the project list for both Rarick and Mike Sundin.

- Gillogly Road: The road had been prepared for the paving, but then the paving was not done, so now the road is quite rough again. Olean made it clear that the paving should not be done until the road is prepared again.

- Scrub Sealing: There is still more work to be done on the surface treatment; Olean will do more research on when it will be finished. Temporary striping will be done on the part of West Chub Lake Road that is not being scrub sealed.

NEW BUSINESS

- Town Hall property: There has been debris dumped on our property on Douglas Road. The board agreed that a gate should be installed at the end of the driveway. Olean will check into it.

- Unpaid Sewer Invoices: Letters will be sent to Michael and Joni Clark, Robin and Harold Horner, Jennifer Maki, Brenda Chilson (Mary Ableiter estate), Michael Pydynkowski, and Donna Hey regarding past due sewer invoices.

ROAD MAINTENANCE

- Patching: All the crack seal stuff was blown out, and the next day patching was done on several roads including in Nordquist, White Pine, Fern, Evergreen, Komoko, Cologne, and Heidelberg. There is more that will be done. A new battery was needed for the blacktop trailer. On Evergreen Drive the right-hand side is all torn up as you're going in, up to a driveway. When patching was being done Olean noticed a semi pulling into that residence. Olean recommends having Kiminski do an overlay on that lane, and Olean will also talk to the property owner and tell him the truck can't be loaded.

- Overlie Road: The project has not started yet; Olean will check with the contractor on their timeline. The project needs to be completed by September 15.

CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, Wednesday, August 21, 7:00 p.m., Carlton County Transportation Building, variance permit request, booster station site. Felde-Finke, Derek Wolf, and Clerk will attend.

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 Felde-Finke; all voted yes, the motion passed. The meeting adjourned at 5:58 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair