

MINUTES
Twin Lakes Township
Wednesday, October 5, 2016
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 September. FDL Utilities had some problems with someone turning off pumps at lift stations; the casino pumps were not affected. As per our 2016 FOG and I&I plan, we will clean and televise about 9,600 feet of sewer on the line south of Highway 210, from the Royal Pines Motel to where it crosses the highway. Johnson has lined up Great Lakes Pipe to do that when they are in the area cleaning the Carlton lines. Discussion on whether we want to do the entire 9,600 feet; Johnson estimated the price at \$2 to \$3 per foot. The board agreed it should all be done. The Americinn maintenance person is going to start tracking usage based on number of guests, and Johnson will work with him on potential changes in billing.

MOTION to approve the September 21, 2016 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #16076 – #16083 and electronic payment 941OCT16 for the total amount of \$91,638.57 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the Treasurer's Report.

OLD BUSINESS

- Water Line: The board reviewed information received from Troy Gilchrist regarding the township being the bonding entity for the project. Clerk will check with Donohue on what involvement Springsted will have.

- Town Hall: The board reviewed information received from Gilchrist and Nancy England regarding the land purchase agreement. **MOTION to authorize the board chair and clerk to execute such documents, issue payment, and take all other actions that may be needed to close on the purchase of the property located at 1660 Douglas Road pursuant to the approved purchase agreement, was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.**

- Oriole Avenue: **MOTION to set the date for the Oriole Avenue Road Vacation Hearing as November 2 at 5:30 p.m. at the Carlton Fire Hall, was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- West Chub Lake Road Outlet: The approximate cost estimate for putting liners in all four culverts is \$30,000; the approximate cost estimate for replacing all four culverts is \$19,000. The board agreed that nothing will be done at this point, and the area will be looked at during road review.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- White Pine Drive: A driveway permit was approved for Dale and Debra Anderson; a culvert is required, and a speed limit sign will be moved due to close proximity to the driveway.

- Hilloway Road: A driveway permit was approved for Don Proulx; a culvert is not required.

CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, variance permit granted for Kwik Trip sign on Highway 210.

- WLSSD, Flows and Loadings for September, BODs and SS are both above average.

MEETINGS

- Joint Powers Board, Thursday, October 13, 6:00 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 6:08 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair