

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, October 16, 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, Clerk Sue Chapin. Absent: Treasurer Stephanie Schmitz. Also present: Road Foreman Bob Olean.

**- GUESTS:**

- Reid LeBeau (by phone): The board reviewed a new agreement for hiring LeBeau for the next legislative session, in the amount of \$15,000. LeBeau went over his outlook for the upcoming legislative session. The governor's bonding tour visits will be happening; LeBeau will check on the possibility of our project being included. Once we get into January, LeBeau will work on a time to bring people down for meetings with legislators.

**MOTION to approve the Government Relations Agreement with Jacobson, Magnuson, Anderson & Halloran for lobbying services in the amount of \$15,000 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

**MOTION to approve the October 2, 2019 minutes as printed was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #17153 - #17176 and electronic payment PERA19OCT for the total amount of \$35,135.33 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

The board reviewed the treasurer's report.

**OLD BUSINESS**

- Water Line: No additional updates.

- Overlie Road: The Army Corps of Engineers Compliance Certification for the project was signed.

- Gillogly Road: The board reviewed a punch list of items KGM still needs to complete. In regards to the condition of the road on the entrance off Highway 61, Tom DesMarais agreed with KGM that while the damage may have gotten worse, they do not feel it was caused by KGM's equipment. KGM did agree to patch the bad areas as a courtesy, and that has been completed. Olean checked on the shouldering work; he does not feel it was compacted properly. DesMarais will be notified of that and will also be asked to verify 3' shoulders.

- Enbridge: The resident who questioned the pipe that is lying across Little Otter Creek found out that it is an active line. Felde-Finke reported on research she is doing with the DNR.

## NEW BUSINESS

- WLSSD: Information was received from Mike Miller regarding a question he had about the flow meter at the Komoko station showing a constant flow rate for the entire month of September. As per WLSSD, they are in the process of replacing that flow meter and so used an average flow for September. The new meter will be operational by mid-October.

The 2020 budgeted wastewater treatment monthly charge is \$7,449, an increase of \$573 from this year. The 2020 district-wide allocation is \$8,339, which is a decrease of \$607 from this year. The 2019 year-end adjustment will be calculated in January.

The I&I ordinance will need to start being enforced by February 15. Discussion on various aspects of that implementation.

## ROAD MAINTENANCE

- West Chub Lake Road: A resident at 1717 West Chub reported that since the road was reconstructed her culvert has never worked correctly. At the time she had requested no culvert be put in. The board agreed that we will have the culvert taken out, and class 5 put in. Also, Olean has not been able to talk to the property owner yet about the concrete pads at 1737 West Chub.

- Chub Lake Park Road: The board discussed having the county take over Chub Lake Park Road. The primary purpose of the road is to provide access to the county's Chub Lake Park, which is the largest and busiest county park, and has an official DNR boat landing. **MOTION to approve the Resolution Requesting Carlton County Takeover of Chub Lake Park Road was made by Felde-Finke and seconded by Willie; all voted yes, the motion passed.** Some potholes have been reported; Olean will check on it.

- Gillogly Road: Olean has approved a field entrance driveway for Scott Thorman.

- Cologne Road: A resident called and complained about how close the mailboxes are to the roadway.

- Sheils Road: A couple of potholes were not done when Kiminski did work on the road; Olean will check on it.

## CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, rezoning permit request granted, Scott Tietz property.

- Carlton County Extension, applications accepted to apply wood ash and/or lime for the following property owners: Scott Thorman, County Land Dept., and Matthew Laveau.

- Alliant: letter regarding information for utility companies about MnDOT weigh station project.

## MEETINGS

- CCATO meeting, Tuesday, October 22, 7:00 p.m., Carlton County Transportation Building.
- Joint Powers Board meeting, Thursday, October 24, 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 6:13 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair