

MINUTES
Twin Lakes Township
Wednesday, October 17, 2018
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. Also attending: Mark Thell, 4th District County Commissioner Candidate.

MOTION to approve the October 3, 2018 minutes as printed was made by Willie and seconded by Felde-Finke; Willie and Felde-Finke voted yes, Vernon abstained, the motion passed.

MOTION to pay all bills, check numbers #16820, #16821, #16823 - #16835 and electronic payments PERA18OCT and BKFE18SEP for the total amount of \$8,774.45 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report. Checks #16819 and #16822 were voided. Wells Fargo check #16762 was used to transfer remaining funds from Wells Fargo to Frandsen Bank.

GUESTS:

- Ashley Hammerbeck and Tim Korby, Donohue, (by phone): Hammerbeck stated that PFA submittal needs to be done in March. She asked if the township is ready to go to 100% design, which we still have money allocated for under our current contract with Donohue. Korby has talked with the lobbyist and recommends another meeting with the legislators. He is planning to talk to Lourey and Sundin mid-November. All funding sources should continue to be pursued, including direct appropriation, PFA, Rural Development, and the Small Cities grant. Pursuit of funding could be covered under the current Donohue contract, or could be done as an addendum. The board agreed that the funding work should be tracked under the current contract.

Felde-Finke asked if going to 100% design will include the location of the booster station. Hammerbeck answered yes, and that it is currently shown on the west end of the Americinn parking lot. Also, any part of the water line within the city limits is already designed. She went over details on what is left to design to get to 100%.

Discussion on the pipe sizing, and how FDL's ownership of property along the corridor may affect it. Also, pipe size was based on the county's commitment, but that commitment needs to be confirmed. If FDL wants more water we will need to know that soon. Hammerbeck will call Jason Hollinday with FDL tomorrow.

The board expressed frustration with how the various state agencies have gone back and forth on the arsenic situation. Willie said that MDH should help us out, since they're the ones that wanted us to add the arsenic wells to our project that was already being planned. Willie emphasized that Schmitz Road will stay on the project.

The board agreed that the water line project should move ahead now. Korby will follow up on the Small Cities grant, which he said is usually put towards hook-up costs. There will be a design review meeting on November 8, and Derek Wolf will be included at that meeting.

There were not enough petition signatures to do a Subordinate Service District, so our attorney is working on the usual steps for assessments.

The call with Korby and Hammerbeck ended.

Thell mentioned that as he has visited people before the election, some have told him they don't want to hook up to a water line. He knows that the water line is needed to grow this part of the county economically, plus the aquifer in that area of Highway 210 is not sustainable. The board explained the history of the water line project, and how the county was pushing for the township to put in a water line along the 210 corridor. That is also why the city put in such a large water tower.

OLD BUSINESS

- Gillogly Road: The board reviewed an updated punch list, there are just a few items left on it, including the dust control application and removing the silt fence, both of which will occur next spring. The county has been blading the road as needed. It is dusty through the main swamp part, but it is too late in the year for another application. NCE reported that the road is farther off of the section line than originally thought, and will present information and options at the next board meeting. Easements for Phases 2 and 3 have been received from LaBoone-Haller, but nothing will be done with them until the report from NCE. **MOTION to approve hiring John Korienek for delivery of easements and follow-up work to obtain easements, for the Gillogly Road project, at the rate of \$85 an hour, was made by Felde-Finke and seconded by Vernon; all voted yes, the motion passed.**

- Enbridge: **MOTION to approve the Enbridge Road Crossing Permit for Yndestad Road, West Chub Lake Road, and East Chub Lake Road was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

MOTION to approve the Enbridge Road Use Agreement for Yndestad Road, Douglas Road, Godbout Road, Hay Lake Road, West Chub Lake Road, East Chub Lake Road, and Jay West Road was made by Vernon and seconded by Willie; all voted yes, the motion passed.

- Overlie Road project: A Corps of Engineers verification of permit letter was received.

NEW BUSINESS

- WLSSD 2019 Budget: The 2019 budgeted wastewater treatment monthly charge is \$6,876, an increase of \$415 from this year. The 2019 district-wide allocation is \$8,946, which is a decrease of \$127 from this year. The 2018 year-end adjustment will be calculated in January.

ROAD MAINTENANCE

- Driveway Permit: A driveway permit was issued for a location on Hay Lake Road near County Road 4 (no fire number on the property yet).

- Hidden Driveway: A resident on Gillogly Road has requested a Hidden Driveway sign, it is in place already.
- Sheils Road: A resident asked about getting some class 5 on the gravel end of Sheils Road. Discussion on whether that is part of the road or not.

CORRESPONDENCE

- WLSSD, Flows & Loadings for September, BODs and SS were both below budgeted amounts.
- Carlton County Zoning, Notice of Public Hearing, variance permit request, 2451 Wilderness Drive.
- Carlton County Extension, application accepted to land apply wood ash and/or lime, 1965 County Road 4.

MEETINGS

- CCATO meeting, Tuesday, October 23 at 7:00 p.m. Transportation Building.
- Joint Powers Board meeting, Thursday, October 25, 6:00 p.m., Carlton City Hall.

Thell thanked the board for all they do, and mentioned that he thinks Chub Lake Park Road should be a county road, since it primarily services a county park.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:42 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair