

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, October 19, 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**

None.

**MOTION to approve the October 5, 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 #16084 – #16097 and electronic payment PERA16OCT for the total amount of \$53,189.00 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the Treasurer's Report.

**OLD BUSINESS**

- Water Line: Willie reported that borings will be done at the planned location of the new water plant in Carlton. Borings at Schmitz Road will not be done yet. Media wants to do a report on the water line. Springsted will serve as bond counsel. The next joint powers board meeting will be on November 9. Clerk has received grant application documents from Rural Development and a pre-application conference is being scheduled.
- Town Hall: The closing for the land purchase is November 14.

**NEW BUSINESS**

- WLSSD 2017 Budget: The 2017 budgeted wastewater treatment monthly charge is \$6,179, an increase of \$186 from this year. The 2017 District-wide allocation is \$9,270, which is unchanged from this year. The 2016 year-end adjustment will be calculated in January.

**ROAD MAINTENANCE**

- East Chub Lake Road: The spot where the pipeline collapsed is getting bad again; Kiminski is supposed to be patching it this week.
- Other Patching: Vernon reported a bad spot on the curve near Hofstad's on West Chub Lake Road. Patching will also be done on Jay West Road and in Olsonville.

- Potholes: Olean will talk to the county about fixing potholes on Cologne Road, Gillogly Road, West Chub Lake Road, East Chub Lake Road, and Hay Lake Road.

### CORRESPONDENCE

- Carlton County Zoning, Notice of Public Hearing, Tuesday, October 18, 7:00 p.m., Carlton County Transportation Building, variance permit application, 1587 Circle Drive.

- Pipeline survey.

### MEETINGS

- CCATO meeting, Tuesday, October 25, 7:00 p.m., Carlton County Transportation Building.

- Road Vacation Hearing for Oriole Avenue, Wednesday, November 2, 5:30 p.m., Carlton Fire Hall.

- MAT Annual Conference, November 17 – 19, River's Edge Convention Center, St. Cloud; Clerk will attend on November 17 and 18.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 5:52 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair