

MINUTES
Twin Lakes Township
Wednesday, October 20, 2021
Town Board Meeting at the Carlton Fire Hall
5:00 p.m.

Board Chair Diane Felde-Finke opened the meeting at 5:00 p.m. Other board members present: Supervisor John Vernon, Supervisor Randy Willie, Treasurer Ginny Vernon, Clerk Sue Chapin. Also present: Road Foreman Bob Olean.

Guests: Derek Wolf, City of Carlton Public Works Superintendent: Wolf outlined sewer line issues he's been dealing with in conjunction with the water line project. He listed items he would recommend in the future for the sewer system including a weekly inspection of the Olsonville lift station, making sure that station has an amp gauge, and televising and cleaning of the whole system after the water line is complete, just to make sure there are no issues.

Discussion on the City of Carlton taking over the maintenance of the line since they will already be doing the maintenance for the water line. Ron Johnson has agreed to help with that transition. Wolf and the board agreed to have that change happen on December 1. Clerk will have Gilchrist work on a draft agreement for the sewer maintenance. There will be further discussion on how much the City will bill for the service.

MOTION to pursue an agreement with the City of Carlton to take over maintenance of the township's sanitary sewer system as of December 1, 2021 was made by Felde-Finke and seconded by J. Vernon; all voted yes, the motion passed.

MOTION to approve the October 6, 2021 board meeting minutes as printed was made by Willie and seconded by Felde-Finke; J. Vernon abstained; Willie and Felde-Finke voted yes, the motion passed.

MOTION to pay all bills, check numbers #17765 - #17781 and electronic payments BANK21AUG and PERA21OCT for the total amount of \$35,337.01 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

G. Vernon presented the treasurer's report.

OLD BUSINESS

- Water Line: **MOTION to approve the Municipal Builders, Inc. Pay Application Four in the amount of \$181,925.00 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

The booster station building is up. The meter station floor will be poured tomorrow and that building will come in a few weeks.

Northland Constructors is still working on an estimate for the unexpected rock drilling – west of the booster station and the bore to cross to the casino. Most of the connections are made out to Royal Pines, and connections are currently being done in Olsonville. A plan and schedule for testing is being worked on, hopefully that testing will begin in November and will be done in segments. Kwik Trip would like to hook up asap, but we also need to encourage others on that

run to hook up to keep water moving in the line. Olsonville will not have water until next year. Residents who have availability this year will be sent a notice as soon as the line is ready.

- Justice Center/Annexation: At their last council meeting, the City of Carlton approved, with conditions, the resolution establishing an orderly annexation.

- Cartway: A hearing date for the cartway petition was decided on. **MOTION to approve a Resolution Issuing an Order Setting Forth Initial Descriptions and Setting a Hearing Date of November 15, 2021 at 1:00 p.m. was made by J. Vernon and seconded by Willie; all voted yes, the motion passed.**

NEW BUSINESS

- None.

ROAD MAINTENANCE

- Enbridge: On Yndestad Road, the area at the crossing was cut out and black-topped. On West Chub Lake Road, west side, there is currently no shoulder; Olean will work on getting it taken care of. In discussion with Patrick Dechant, Olean learned that Enbridge does not want to do major repairs until they are done using the roads, and they still have work to do dealing with the old line. They know that the crossing repair on Yndestad Road does not take care of all the issues on that road.

- Potholes/Repairs: Several potholes were repaired on Monday and Tuesday. Kiminski did the repair on Evergreen. Overlays were done on Wilderness Drive and on Lac La Belle Road. The spot on Douglas Road by the bridge still needs to be done. A patch will be done on Oak Hills Trail. There is a culvert collapsed on Hay Lake Road that needs to be replaced, and a culvert is being replaced on Overlie Road. Northern Natural Gas Road may need more patching done, as they've had a lot of heavy equipment on the road. Discussion on some areas of shouldering that are high; Olean will talk with Korienek.

- Heidelberg Drive and Olsonville roads: Millings will be brought in for the winter; they will all get done next year as part of the water line project.

CORRESPONDENCE

- WLSSD, Biosolids Digest.

MEETINGS

- CCATO meeting, Tuesday, October 26, 7 p.m., Carlton County Transportation Building.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 5:54 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair