

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, November 1, 2017**  
**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. Others present: Road Foreman Bob Olean, Derek Wolf.

**GUESTS:**

Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month. The cleaning and televising of the sewer main on the north side of Highway 210 is finished.

**MOTION to approve the October 18, 2017 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

**MOTION to pay all bills, check numbers #16399 - #16411 and electronic payment 941NOV17 for the total amount of \$55,673.08 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: A Joint Powers Board meeting will follow our town board meeting on November 15, so that Hammerbeck from Donohue can present water modeling information. Carlton's water treatment plant project got moved to number 12 on the PPL list, so that greatly improves the amount of grant money the city will have available; they are looking at 80% grant. The township's water line project cost dropped from \$10 million to \$8 million, due to a decrease in pipe size (now at 16" to Halvorson, then drops to 12"). There have been issues with Sambatek who is doing the water modeling, but Hammerbeck is working those issues out. The township's design is at 50%, and it won't take much to bring it to 100%. Details about the booster station, including location, still need to be worked out. Discussion on whether to install water meters right away rather than waiting.

- Enbridge Line 3 Replacement: Todd Golley with Enbridge called Felde-Finke regarding permitting. We will use the Enbridge permit form. Most townships are permitting all their roads on one permit, but the board agreed that Gillogly Road should be on a separate permit. Discussion on whether the permits should go to the end of the project, or should go for one year at a time. The board agreed to do one-year length permits. Also, as per Golley, there is a blast zone due to rock outcroppings on the Fjerstad property. The access point will be off the end of Collver Road with a little bit on Shiels Road. Discussion on a letter and other information received from a resident with concerns about the project.

- Stage Stop sign: Vernon inspected the sign. The sign itself is solid, it is just settled on one side. Further discussion tabled until next spring.

## NEW BUSINESS

-None.

## ROAD MAINTENANCE

- Gillogly Road: An overweight vehicle permit was approved by Olean, for North Star Well Drilling going to 2057 Gillogly Road. Vehicles must enter from County Road 61. Water truck will only haul in a half load at a time, and make wide turns.
- Beaver/Culvert Issues: Williams is working on the pond at Tom Butler property and also on the pond at Jack Ezell property - main pipe that drains into Hay Lake; culverts at both locations are plugged. Williams got one beaver on the West Chub Lake pond across from Vernon.
- Larson Road: Project is complete. A resident requested two loads of pit run on the end, Olean will have that brought in.
- Nendick Road: Material has been brought in.
- Town Hall Driveway: Project is complete.
- Douglas Road: Blacktopping is done, but there's a gap between blacktop and rock, Olean will keep an eye on it.
- Town Road 544: Olean will check on brushing progress.
- Swenson Road: There is snow drifted across the road, making driving difficult. County will take care of it.
- Jay West Road: No parking signs are up, only on the side of the road that the sight distance is an issue.

## CORRESPONDENCE

- Carlton County Extension, application accepted to land apply wood ash and/or lime, Scott Thorman property, 2250 County Road 5.
- Carlton County Extension, thank you for 4-H trophy sponsorship.

## MEETINGS

- Joint Powers Board Meeting, Wednesday, November 15, 6:30 p.m., Carlton Fire Hall.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 6:09 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair