

MINUTES
Twin Lakes Township
Wednesday, November 4, 2015
Town Board Meeting at the Carlton Fire Hall
5:30 p.m.

Board Vice Chair John Vernon opened the meeting at 5:30 p.m. Other board members present: Supervisor Randy Willie, Clerk Sue Chapin. Absent: Board Chair Diane Felde-Finke, Treasurer Stephanie Schmitz. Also present: Road Foreman Bob Olean.

GUESTS

- Ron Johnson, Lift Stations Report: Both stations ran without a problem for the entire month of October. WLSSD installed meters into two manholes to monitor FOG; they kept them in for two weeks. The sewer was installed on the Martini property at 1475 Highway 210; everything went smoothly. Johnson received information from Tim Tuominen regarding how much the casino should be charged; Johnson will follow up with Tuominen for further explanation.

MOTION to approve the October 21, 2015 minutes as printed was made by Willie and seconded by Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #15823 - #15829 and electronic payment 941NOV15 for the total amount of \$59,523.81 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 was held on October 26 at the Carlton County Transportation Building; Felde-Finke, Vernon, and Willie attended. Guests at the meeting included legislators Tony Lourey and Mike Sundin, Carlton County Commissioner Marv Bodie, and Carlton County Engineer Mike Tardy. Discussion at the meeting centered on the reasons the proposed water line is needed, and served to introduce the project to the legislators; it was well received.

- Gillogly Road: Vernon and Willie inspected the road with Tom DesMarais, and chose the locations to do the borings as follows: from County Road 61, through the low area and over the top of the hill on the south end. Discussion on the inclusion of taking down that hill in Phase I of the project because of the potential fill and to open up the line of sight. One option being considered for the low area is floating the road with a styrofoam material. Fabric is used over the top, and then fill over the top of that. The road can be blacktopped. Willie reported that this technique is relatively inexpensive; he has worked with it and said that it works well.

- Pfeifer Road: The board reviewed the draft final pay request to KGM for work on Pfeifer Road. **MOTION to approve the final payment of \$22,346.45 to KGM was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

- West Chub Lake Road, Inlet Restoration Project: Willie and DesMarais inspected the location, the project is on hold until spring. Northland Consulting will put together a proposal for doing the permits after they meet with the DNR.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- Schmitz Road: As of yesterday, the railroad crossing project was done. Olean reported several problems that occurred during the day, but everything is now complete and it looks good.

- Pfeifer Road: Hump and ridges past the end of the road have been taken out and the new culvert, located right after making the turn at the end, is going in next week.

- Douglas Road: Kiminski will do the ditching project next week.

CORRESPONDENCE

- Carlton County Zoning, Notice of Decision, approval was granted for Midwest Electrical Group – Blue Door Properties, LLC to construct and operate a one-story, 21 unit apartment building at 2266 Highway 210.

- Lakes & Pines, newsletter.

MEETINGS

- CCATO meeting, Tuesday, October 27, 7:00 p.m., Carlton County Transportation Building. Clerk reported on the Pictometry presentation that was given, the WLSSD biosolids discussion, and handed out a list of the county's road projects for next year.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 5:50 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

John Vernon, Board Vice Chair