

MINUTES
Twin Lakes Township
Wednesday December 2, 2020
Town Board Meeting at the Historic Scott House
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 Ginny Vernon, Clerk Sue Chapin. Also present: Road Foreman Bob Olean.

- GUESTS:

- Ron Johnson, Lift Stations Report (via telephone): Both lift stations ran without a problem for the entire month. It doesn't look like buses are being washed at the FDL bus building; the water meter hasn't moved much and all the drains are dry. The billing for Royal Pines can start being based on the meter readings again.

MOTION to approve the November 18, 2020 minutes as printed was made by Willie and seconded by Felde-Finke; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17514 - #17522 and electronic payments OCT20BANK and 941DEC20 for the total amount of \$27,268.87 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: Felde-Finke reported on a phone conference held with representatives from Kennedy & Graven, Ehlers, and Susan Wojtkiewicz with Donohue. Discussion included the time line of the project and how all of the various aspects – legal, financial, and engineering will work into that time line. Gilchrist will start looking at an ordinance and any tribal land issues. Another teleconference will be held on Dec. 18.

David Bolf from NCE and Wojtkiewicz have been working on an agreement with NCE to do inspections; they will be calling in to our next meeting.

- Fire Hall: Clerk reported that she met with Derek Wolf at the newly renovated Fire Hall. The project came in under budget, so some additional things were taken care of, such as painting of the exterior of the building so it all matches, and new appliances for the kitchen, as the old ones were no longer working well.

- Gillogly Road: **MOTION to approve the Gillogly Road Reconstruction – Phase 2 Pay Estimate #4 in the payment amount of \$20,010.47 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.**

NEW BUSINESS

- None.

ROAD MAINTENANCE

- None.

CORRESPONDENCE

- None.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 5:56 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair