

**MINUTES**  
**Twin Lakes Township**  
**Wednesday, December 16, 2015**  
**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. Also present: Road Foreman Bob Olean.

**GUESTS**

None.

**MOTION to approve the December 2, 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 #15853 - #15864 and electronic payment PERA15DEC for the total amount of \$5,535.61 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

Schmitz presented the Treasurer's Report.

**OLD BUSINESS**

- Sealcoating Project: The board discussed information received from Milt Hagen regarding sealcoating. The board agreed that the project should be done as follows: West Chub Lake Road – from 1860 West Chub Lake Road to CSAH 3, sealcoat and pavement markings and crack repair; Godbout Road – from West Chub Lake Road to Douglas Road, sealcoat and pavement markings; and Douglas Road – from CSAH 61 to CSAH 3, sealcoat and pavement markings.

- Water Line: An email was received outlining the draft bill for funding as it stands today. The bill includes an appropriation of \$8 million for the design and construction of a water distribution system, support facilities, and related water improvements, and \$2 million for improvements to the City of Carlton's water treatment and water supply facilities, for a total of \$10 million.

**NEW BUSINESS**

- None.

## ROAD MAINTENANCE

- Kortie Road: A request was received from a resident requesting more signage indicating where Kortie Road is, especially in the vicinity of Lakeridge Trail. Olean will look into it.
- Potholes, Gillogly Road: Resident called and reported several potholes. Felde-Finke investigated, and asked the county to fill potholes. Olean stated that potholes have been filled twice on Gillogly this summer.

## CORRESPONDENCE

- Carlton County 4-H, thank you for trophy and t-shirt donation.
- WLSSD, Flows & Loadings for November, BODs and SS were both above budgeted amounts.
- Minnesota Energy, Notice of and Order for Hearing, in regards to rate increase.

## MEETINGS

- None.

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 5:39 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair