MINUTES

Twin Lakes Township Wednesday, December 16, 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 Oleai	n.	

- GUESTS:
- None.

MOTION to approve the December 2, 2020 minutes as printed was made by Willie and seconded by J. Vernon; all voted yes, the motion passed.

MOTION to pay all bills, check numbers #17523 - #17541 and electronic payment PERA20DEC for the total amount of \$79,933.12 was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. Check #17524 was voided.

G. Vernon presented the treasurer's report.

Discussion on interest rates available at RBC as compared to Frandsen. The interest rates at Frandsen are .25% for savings and .26% for checking. RBC is at .01% for cash accounts. MOTION to transfer \$294,315.59 in the Sewer/Repair Fund from RBC to our Frandsen Savings Account was made by Felde-Finke and seconded by J. Vernon; all voted yes, the motion passed.

OLD BUSINESS

- Water Line: There will be a utility meeting sometime in January. David Bolf with NCE and Susan Wojtkiewicz with Donohue would like to meet with the board to go over an agreement on NCE's water line inspection work. Jessica Cook with Ehlers would like to meet with the board to go over the water rate study. A special meeting will be set for January 6 to discuss those items. Felde-Finke and the Clerk will participate in another phone conference with people from Ehlers, Kennedy & Graven, and Donohue on December 18.
- WLSSD: WLSSD has extended their hold on sump pump and lateral inspections until July 1, 2021.

NEW BUSINESS

- None.

ROAD MAINTENANCE

- Jay West Road: A resident reported that there are still a lot of vehicles parking on the curve by Lac La Belle. That area is the only public access to the lake. Olean will have the county look at it for recommendations. Discussion on possible signage.
- Yndestad Road: Beaver was taken out and the county will use an excavator to pull apart the dam. Blasting had been considered, but the area is too near houses.
- Grunig Circle: A resident complained that the road hadn't been plowed and was icy; it's been taken care of.

<u>CORRESPONDENCE</u>

- Mike Miller, holiday card.
- Enbridge, info on virtual meeting.
- Minnesota LTAP, newsletter.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by J. Vernon; all voted yes, the motion passed. The meeting adjourned at 6:04 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair