

MINUTES
Twin Lakes Township
Wednesday, December 19, 2018
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 November 21, 2018 minutes as printed was made by Vernon and seconded by Willie; Vernon and Willie voted yes, Felde-Finke abstained, the motion passed.

MOTION to approve the December 5, 2018 minutes as printed was made by Felde Finke and seconded by Willie; Felde-Finke and Willie voted yes, Vernon abstained, the motion passed.

MOTION to pay all bills, check numbers #16879 - #16897 and electronic payment PERA18DEC for the total amount of \$38,159.21 was made by Willie and seconded by Vernon; all voted yes, the motion passed.

Schmitz presented the treasurer's report.

OLD BUSINESS

- Water Line: At their December 11 board meeting, the county commissioners approved a commitment of 60,000 GPD required for their properties within the water service district. The board reviewed the latest progress reports from Donohue. Lobbyist Reid LeBeau has submitted a proposal to hire him for a flat fee of \$10,000. His work would include getting legislation introduced, scheduling meetings, advocating for hearings, and passage of the legislative language. His engagement would run from the beginning of the 2019 legislative session to its conclusion in May 2019. LeBeau worked pro bono for the water line project in the past. **MOTION to approve the agreement with Reid LeBeau for lobbying work on the water line project at a flat fee of \$10,000 was made by Vernon and seconded by Willie; all voted yes, the motion passed.** The board reviewed a list of potential firms to do financial work on the water line project; the clerk will follow up with Gilchrist. The plans are now at 75%; Willie and Derek Wolf will look them over. Fond du Lac will be given a copy of the plans. MNDOT has notified Donohue that the lift station cannot be in their right-of-way, a potential alternate location is being looked at.

- Gillogly Road: NCE will be finishing up their work on easement requirements this week and will be sending that to Alta so they can draft legal description exhibits. They anticipate those being done by January 18 at the latest. Felde-Finke reported that East Central Energy was doing work in the ROW on Gillogly Road and cut a phone line, it has been repaired.

NEW BUSINESS

- Polling Place Annual Designation: The township is now required by state statute to annually designate a polling place for elections. The township's polling place for 2019 will be the Carlton County Transportation Building. **MOTION to approve a Resolution Designating Annual Polling Place, that being the Carlton County Transportation Building, was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

- I & I Ordinance: The clerk received a draft of the I & I Ordinance that WLSSD is requesting we adopt, as prepared by Mike Miller. The ordinance was reviewed by Gilchrist, who suggested a few changes; he will complete that before the board reviews.

ROAD MAINTENANCE

- Overlie Road: Olean received a call from WLSSD; their truck had caused damage to Overlie Road when delivering product to a field. WLSSD will pay for repairs; clerk will invoice them when dollar amount is determined for material and grading.

- Brush Pile: The brush pile on the town hall land needs to be burned; Vernon will look into it.

- Truck: Work needs to be done to repair the truck head; cost estimate is just under \$4,000. **MOTION to approve repair work to the truck was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

CORRESPONDENCE

- Hanft Fride Law Firm, holiday card.

- Mike Miller, holiday card.

- Carlton County, information regarding Blue Zone Project meeting.

- WLSSD, Biosolids Digest newsletter.

- Minnesota LTAP, information about upcoming workshops.

- Minnesota LTAP, Technology Exchange newsletter.

- 811, information on pipeline safety.

MEETINGS

- None.

MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed. The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair