

**Joint Powers Board Meeting
September 24, 2015 @ 6:00pm
Carlton Civic Center**

The meeting was called to order at 6:30pm by Chairperson Bureau. Members present: Kitty O' Hara Bureau, Randy Willie, Derek Wolf, Ken Witte, Leann Theisen; Recording Secretary Carol Conway. Members Absent: Melissa Soukkala

Others Present: Timothy Korby from Donohue

Chairperson Bureau informed the board that the Carlton City Council approved to pay \$4,250.00 of the contract fee presented by Donohue. Randy Wille said the Twin Lakes Township Board gave him the authorization to do what he felt was needed to keep the project moving forward.

The next step in the process will be to contact Legislators to get in on the bonding. This will happen in the next few weeks. Discussion was held on what should go into the report to present to the Legislators.

The engineers are reviewing all documentation that has already been compiled to see what else is needed. A time line of 60 days is in the contract to have the 1st phase completed.

A Motion was made by Wolf and seconded by Witte to adjourn the meeting,

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Meeting closed at 6:45pm.

Respectfully Submitted:

Carol Conway