

**Joint Powers Board (JPB) Meeting
December 28, 2017 @ 6:00 p.m.
Carlton City Hall**

The meeting was called to order at 6:00 p.m. by Chairperson Kitty Bureau.

Members present: Randy Willie, Derek Wolf, LeAnn Theisen and Kitty Bureau.

Members Absent: Ken Witte

Others Present: Sue Chapin, Twin Lakes Township Clerk; Carol Conway, Recording Secretary; Ashley Hammerbeck, Donohue & Associates

A Motion was made by LeAnn Theisen and seconded by Derek Wolf to approve the minutes for October 25, 2017 and November 15, 2017. The motion passed unanimously.

All information has been uploaded to Rural Development (RD) and they have thirty (30) days review it. Tyler Ray from RD will be coming to inspect the Civic Center building to make sure it complies with all Americans with Disabilities Act (ADA) Regulations.

Township Attorney is working on petition to set up a Subordinate Services District, fifty (50) percent of residents/business need to sign the petition in order to set up the district.

Still waiting on the survey to be finalized by LHB before the City can move ahead with the purchase of property from the Carlton School District.

Most of the businesses along the Highway 210 corridor have been contacted to determine how much water might be needed in the future.

City portion of the project cost is going to increase because the South Avenue/Third Street improvements are more substantial than anticipated. Also, Webbeking should be completely reconstructed instead of just boring a new water line next to old utilities. Both of the additions would qualify for grant funding.

Township Members expressed their frustration on Donohue wanting to move the Township design past fifty (50) percent, when the understanding was the water line was straight forward and could be completed in a short amount of time. The Township Board will need to discuss whether they will move forward.

Upcoming Meetings

Joint Powers Board	January 31, 2018 @ 6:00pm – Carlton City Hall – 310 Chestnut Ave., Carlton
Public Hearing	February 15, 2018 @ 6:00pm – Carlton County Transportation Building

A Motion was made by Derek Wolf and seconded by LeAnn Theisen to adjourn the meeting, the time being 6:50p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary