

**Joint Powers Board (JPB) Meeting  
November 28, 2018 @ 6:00 p.m.  
Carlton City Hall**

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

*Members present:* Kitty Bureau, Randy Willie, Derek Wolf

*Members Absent:* LeAnn Theisen, Ken Witte

*Others Present:* Carol Conway, Recording Secretary; Sue Chapin, Twin Lakes Township Clerk; Diane Felde-Finke, Twin Lakes Township Board Chair; Ashley Hammerbeck, Donohue (via telephone).

**A Motion** was made by Derek Wolf and seconded by Randy Willie to approve the October 25, 2018, meeting minutes as presented. The motion passed unanimously.

Updates:

- ✓ Derek Wolf and Diane Felde-Finke attended the Carlton County Board Meeting on November 26, 2018. Commissioner Bodie would like to see all information pertaining to the Hwy 210 water line be put in writing and presented to the Board.
- ✓ Draft memo for Carlton County Board was reviewed and discussed. It is important to stress to the County the water line is Phase 2 of the JPB project, with Phase 1 being the water treatment plant and infrastructure updates taking place in the City of Carlton.
- ✓ Changes requested after the initial plan review are being incorporated in the water line design. Updated plans will be sent to Randy Willie and Derek Wolf for review before being sent to Fond du Lac (FDL). Anticipated water usage will be needed for FDL properties (along Hwy 210) to ensure proper pipe sizing.
- ✓ Twin Lakes Township will send a formal letter to FDL Business Committee after they have had an opportunity to review the plans asking for a commitment to help with funding the project.

Upcoming Meetings

Carlton County Board of Commissioners

Tuesday, December 11, 2018 @ 8:30am

**A Motion** was made by Randy Willie and seconded by Derek Wolf to adjourn the meeting, the time being 6:45 p.m. The motion passed unanimously.

Respectfully Submitted:

*Carol Conway*  
Recording Secretary