

**Joint Powers Board (JPB) Meeting
October 24, 2019 @ 5:00 p.m.
Carlton City Hall**

The meeting was called to order at 5:00 p.m. by Chairperson Kitty Bureau.

Members present: Kitty Bureau, Randy Willie, Derek Wolf, Ken Witte, LeAnn Theisen

Members Absent:

Others Present: Carol Conway, Recording Secretary; Sue Chapin, Twin Lakes Township Clerk; Susan Wojtkiewicz, Donohue; Mark Thell, Carlton County Commissioner

A Motion was made by Randy Willie and seconded by LeAnn Theisen to approve the September 24, 2019 meeting minutes as presented. The motion passed unanimously.

Updates:

- Water Treatment Plant startup date is October 30, 2019.
- Fourth Street Crossing delayed due to high creek levels.
- Waterline portion of the project will be wrapping up soon for the season.
- Township re-hired Lobbyist.
- Financial information requested by Senator Jason Rarick was sent.

Next Steps

- ❖ Easement to be drafted for Booster Station (still waiting on property description from LHB).
- ❖ Meet with Fond du Lac to get full support.
- ❖ Respond to Rural Development comments on Preliminary Engineering Report.
- ❖ Review final plans.
- ❖ Look into possibly obtaining an easement on property for sale along Hwy 210. The area may be needed as a site for a future booster station.

Upcoming Meetings

Joint Powers Board Meeting – November 21, 2019 @ 5:00pm

A Motion was made by Randy Willie and seconded by Derek Wolf to adjourn the meeting, the time being 5:52 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary