

November 1, 2005

The New Scandia Town Board meeting was called to order by Chairman Dennis Seefeldt. The following Board Members were also in attendance: Chairman Dennis Seefeldt, Vice Chairman Michael Hinz, Michael Harnetty, Blair Joselyn and Nancy Madden.

STEVE SADOWSKI-CERTIFICATE OF COMPLIANCE FOR ACCESSORY BUILDING

Mr. Sadowski presented a sketch of a proposed accessory building for 24,000 square feet. Mr. Sadowski purchased the former George Lindgren Gravel Pit on Highway 97. Mr. Sadowski stated this could be a nice commercial site and an asset to the community and questioned the possibility of rezoning the 58 acre parcel. Mr. Sadowski stated in would withdraw his request for a Certificate of Compliance until the Town Board had completed the study regarding areas in the Township for rezoning of commercial property.

WYLDEWOOD ACRES-ROAD ACCEPTANCE

Blair Joselyn made a motion to accept the road in the Plat of Wyldewood Acres. Michael Hinz seconded the motion and motion adopted unanimously.

JAMES SIMPSON-CERTIFICATE OF COMPLIANCE

Nancy Madden made a motion to approve the Findings of Fact and Special Conditions for the Certificate of Compliance for James Simpson, 23393 Nolan Avenue North, Scandia, MN 55073 for the construction of 5,500 square feet accessory building. Michael Hinz seconded the motion and motion adopted unanimously.

DRAINAGE DITCH-THE OLD CREAMERY RUN

Michael Hinz made a motion to authorize Tom Peterson Township Engineer to survey the properties that include the drainage ditch to correct the problem with drainage onto to properties located on Oakhill Road. Nancy Madden seconded the motion and motion adopted unanimously.

PARK RECREATION-BLAIR JOSELYN

Blair Joselyn made a motion to authorize the hotel cost of \$73.00 plus tax for Debi Campobasso to attend the Minnesota Recreation and Park Association State Conference at Rochester, MN on November 4, 2005. Michael Hinz seconded the motion and motion adopted unanimously.

KEVIN NICKELSON-REMOVAL OF MOBILE HOME

Mr. Nickelson made reference to a letter he had received from Clerk Dolores Peterson informing him of the violation of the Development Code for the mobile home on his property. The letter stated that Mr. Nickelson should remove the mobile home by June 1, 2006. Mr. Nickelson informed the Town Board he would have the mobile home removed by the June 1, 2006.

**APPOINTMENT OF COMMITTEE TO REVIEW THE POSSIBILITY OF PROPERTIES
FOR THE PURPOSE OF REZONING TO COMMERCIAL**

Michael Harnetty stated that as of this date the committee consists of Chris Ness, Peter Schwarz, Michael Hinz and Michael Harnetty. Mr. Harnetty suggested this committee meet before interviewing other candidates. This committee should prepare a draft or concept stating what type of business residents would like to see in the community and where the best location would be for commercial property.

Nancy Madden made a motion to adjourn and meeting adjourned.

Dolores Peterson


New Scandia Township Clerk