

July 2, 2002

The regular Town Board meeting was called to order by Chairman, Dennis Seefeldt. The following Board Members were also present: Chairman, Dennis Seefeldt, Vice Chairman, Paul Rasmussen, Michael Hinz, Nancy Madden and John Martineau.

**Terry Pittman-Taco Days**

Mr. Pittman requested that New Scandia Township accept and recognize that Taco Days are a community event. Mr. Pittman expressed that the Boy Scouts should not pay a fee for the usage of the Community Center as the Boy Scouts are a non-profit organization and it should not be necessary to sign a contract for the date of the first Saturday after Labor Day for Taco Days.

**Nancy Madden made a motion that New Scandia Township recognize Taco Days and the date of the event should be the first Saturday of September. No charge for the usage of the Community Center and no signed contract required. That an Ad-Hoc Committee is formed consisting of one member from Boy Scouts, one Business member and one member from Scandia/Marine Lions. Ms. Nancy Madden will serve as a the Town Board's liaison. Paul Rasmussen seconded the motion. Dennis Seefeldt made the following amendment to the motion: To remove the no charge fee for the usage of the Community Center. The amendment failed as there was not a second on the motion. Michael Hinz, Nancy Madden, John Martineau and Paul Rasmussen voted yes on the motion. Dennis Seefeldt opposed. Motion adopted.**

**Development Agreement/Mitchell Ammerman**

**John Martineau made a motion to approve the Development Agreement for Mitchell Ammerman in Nielsen Lake Estates. Nancy Madden seconded the motion and motion adopted unanimously.**

**Comfort Lake-Forest Lake Watershed District Appointment**

**Paul Rasmussen made a motion to recommend the reappointment of John T. Lynch, to the Comfort Lake-Forest Lake Watershed District. Dennis Seefeldt seconded the motion and motion adopted unanimously.**

**Appraisal of Hermina Rasmussen Property**

The appraisal of Hermina Rasmussen property was reviewed and there appears to be a discrepancy in the acreage of the property.

**Dennis Seefeldt made a motion that the Clerk contact Landmark Surveying to survey the property of Hermina Rasmussen. John Martineau seconded the motion and motion adopted unanimously.**

**Paul Rasmussen made a motion to adjourn.**

Dolores Peterson   
New Scandia Township Clerk