

January 3, 2006

New Scandia Town Board was called to order by Chairman Dennis Seefeldt, Vice Chairman Michael Hinz, Michael Harnetty, Blair Joselyn and Nancy Madden.

MARK HOLL LOT ADJUSTMENT

Nancy Madden made a motion to wavier the Minor Subdivision requirements for Mark Holl, 10214 240th Street for a lot adjustment. This property has 18.8 acres in Washington County and 1.3 acres in Chisago County. Michael Harnetty seconded the motion and motion adopted unanimously.

SKATING PARTY FOR 2006

Blair Joselyn made a motion to approve the Skating Party for 2006 proposed by the Park and Recreation Committee. Michael Harnetty seconded the motion and motion adopted unanimously.

2005 YEAR END VOUCHERS

Nancy Madden made a motion to approve the 2005 year end vouchers in the amount of \$68,570.92. Michael Hinz seconded the motion and motion adopted unanimously.

2006 PAY EQUITY

Blair Joselyn made a motion to approve the 2006 Pay Equity Report prepared by Township Attorney David Hebert. Michael Hinz seconded the motion approved unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk