

April 3, 2001

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

Planning Commission Appointment

Paul Rasmussen made a motion to appoint Donnette Yehle to the Planning Commission for a period of one year to fill the seat vacated by Nancy Madden. John Martineau seconded the motion and motion adopted unanimously.

Teri Dreyer/Slalom Course

Paul Rasmussen made a motion to approve the application submitted by Teri Dreyer, for a Water Surface Use Permit/Water Slalom Course on Bone Lake. Michael Hinz seconded the motion and motion adopted unanimously.

ECI Change Order

Nancy Madden made a motion to approve the ECI Change Order for the New Scandia Fire Rescue/Public Works Building in a credit amount of \$1,529.62. John Martineau seconded the motion and motion adopted unanimously.

Maintenance Equipment Replacement Schedule

A Special Meeting shall be scheduled for May 9, 2001 at 7:00 p.m. to discuss this item and the Capital Improvement Report.

John Martineau/Repair List 10-2000 For 201 Collector System

Mr. Martineau presented a repair list for the Collector System of Bliss and Anderson Erickson Addition. Mr. Martineau stated the need for acquisition of additional land for the Anderson Erickson Addition, 182nd Street and Maxwill Bay areas.

Paul Rasmussen made a motion to accept the Repair List 10-2000 with the estimated cost of \$17,5000.00 for the 201 Collector System. Nancy Madden seconded the motion and motion adopted unanimously.

Resolution With Washington SWCD For Project Cost Share Funds

The Board expressed their concerns regarding the Cost Share Funds with the Board of Water and Soil Resources (BWSR) stated in the resolution. The funding would be used to improve water quality for drainage areas entering Big Marine and Jellums Lakes utilizing innovative water quality improvements. It was the opinion of the township office the cost share funds would be reimbursed by the TIF Funding.

Paul Rasmussen made a motion to sign Resolution by New Scandia Township to Enter Into a Joint Application with Washington SWCD for Special Project Cost Share Funds Through the Board of Water and Soil Resources. The township office shall receive confirmation the Cost Share is funded by TIF Funds. Michael Hinz seconded the motion and motion adopted unanimously.

Addition Of Second Precinct For Elections

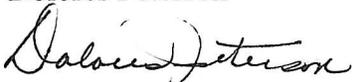
Washington County Department of Elections suggests Townships and Cities in Washington County that exceed 2500 registered voters consider two precincts for Elections. The Town Board was opposed to adding another precinct in New Scandia Township.

Citizens Communications/Utility Permit

Michael Hinz made a motion to approve the replacement of buried telephone cable from 11300 to 11250 Mayberry Trail for Citizens Communication. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Michael Hinz made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk