

May 4, 2004

New Scandia Town Board Meeting was call to order by Chairman Dennis Seefeldt. The following Board Members were in attendance: Chairman Dennis Seefeldt, Vice Chairman Michael Hinz, Lisa Crum, Blair Joselyn and Nancy Madden.

XCEL ENERGY

Michael Hinz made a motion to approve the installation of a span of overhead primary electric at 23180 Meadowbrook Avenue for Xcel Energy. Blair Joselyn seconded the motion and motion adopted unanimously.

FENCING FOR THE LIGHTED BALLFIELD

Nancy Madden made a motion to approve the quote and installation of a backstop fence in three (3) sections at the Scandia Lighted Ballfield in the amount of \$4,400.00 to D. B. Fencing. Blair Joselyn seconded the motion and motion adopted unanimously.

STEVE UNGER/CHANGE OF LOT LINE AND EASEMENT

Mr. Unger presented the survey of his property and Mr. Bakken's property showing the change in lot lines and a turn-around that New Scandia Township was requesting.

Michael Hinz made a motion to accept the Deed Easement for the 60 x 66 foot turn-around for New Scandia Township. Lisa Crum seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to wavier the Minor Subdivision for lot change from Scott and Cheryl Bakken to Steve and Mary Unger in Section 5. Michael Hinz seconded the motion and motion adopted unanimously.

BONDING FOR THE 2004 ROAD PROJECT

Bond proposals were presented for the 2002 Road Improvement Project from Security State Bank and Juran Moody. Security State Bank interest rates were guaranteed and Northland Securities were not guaranteed. The interest for Security State Bank was higher than Northland Securities, but costs that would be incurred for Northland Securities Bonding would exceed the interest rate of Security State Bank.

Nancy Madden made a motion to award the bond for the General Obligation Road Improvement Project of 2004 with the first payment due on February 1, 2005 and payment every 6 months. Michael Hinz seconded the motion adopted unanimously.

COMMUNITY SERVICE WORK

Blair Joselyn made a motion to approve the community service work at the Scandia Lighted Ballfield with the material for the building in the amount of \$489.00 and also to include a new door on the building. The resident will also paint the bleachers at the field. Nancy Madden seconded the motion and motion adopted unanimously.

COMMUNITY CENTER SIDEWALK

Dennis Seefeldt made a motion to approve the quote from James Schneider in the amount of \$3000.00 for a new sidewalk from the entrance door to the curb of the Community Center. Michael Hinz seconded the motion and motion adopted unanimously.

SYDNEY STEPHAN/HORTICULTURE SERVICES

The township office had received an inquiry from a resident on Meadowbrook regarding the violation of Horticulture Services and the resident stated Mr. Stephan is still storing all the snow plow equipment at the residence. It was agreed the Township Attorney would write a letter to Mr. Stephan asking him to be in compliance with the ordinance.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk