

May 6, 2003

New Scandia Town Board Meeting was called to order by Chairman, Dennis Seefeldt. The following Board Members were present: Chairman, Dennis Seefeldt, Lisa Crum, Michael Hinz and Nancy Madden. Absent: Vice Chairman, Paul Rasmussen.

Washington County Soil and Water/Jyneen Thatcher

Ms. Thatcher reviewed the cost share for the Draft Contract/Agreement relating to the Washington Conservation District's assistance to New Scandia Township, relating to the Wetland Conservation Act.

Michael Hinz made a motion to approve and sign the Draft Contract/Agreement with Washington Conservation District. Lisa Crum seconded the motion and motion adopted unanimously.

Park and Recreation

Debi Camposbasso reviewed the proposal for a Summer Scandia Park and Recreation Kids Program. The first program would be offered for ages 4-6 year olds and would be instructed by Scandia resident Marty McKelvey on a volunteer basis. This program would reach 10-25 children this summer. The Park and Recreation recommend funding in the amount of \$400.00 for equipment. The second program would be offered for elementary age children. Part-time leaders would be hired to implement the program with a program coordinator. This program would reach 60-120 children this summer. Ms. Camposbasso would be interested in coordinating this program.

Lisa Crum made a motion to fund \$3700.00 from the Park Fund for the two Summer Scandia Park and Recreation Kids Program. Michael Hinz seconded the motion and motion adopted unanimously.

Terrance Dreyer/Slalom Course

Nancy Madden made a motion to approve the Slalom Course on Bone Lake. Michael Hinz seconded the motion and motion adopted unanimously.

Connexus Energy

Lisa Crum made a motion to approve the installation of electric cable for Connexus Energy along Lakamaga Trail beginning at 195th Street. Michael Hinz seconded the motion and motion adopted unanimously.

Frontier Communications

Nancy Madden made a motion to approve the buried telephone cable for Frontier Communication on 236th Street from the intersection of Oldfield Avenue. Lisa Crum seconded the motion and motion adopted unanimously.

City of Marine Request for Police Coverage on July 3, 2003

Michael Hinz made a motion to authorize New Scandia Township, Deputy Cory Reedy and the Deputy Vehicle be on duty at the City of Marine on July 3, 2003 from 8:00 p.m. to midnight. The Fireworks Celebration sponsored by the City of Marine does benefit the residents of New Scandia Township. Nancy Madden seconded the motion and motion adopted unanimously.

Scandia Trucking/228th Street

Michael Hinz made a motion to accept the bid quote in the amount of \$8583.00 to install a culvert on 228th Street. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk