

February 27, 2002

On the above date New Scandia Town Board held a Special Meeting to consider to add that portion of 240<sup>th</sup> Street from Olinda Trail to the entrance of St. Croix Heights. The following Board Members were present: Dennis Seefeldt, Chairman, Michael Hinz and Nancy Madden. Absent: John Martineau and Paul Rasmussen.

David Hebert presented the corrected Resolution No. 02-19-02-1 Approving Plans and Specifications and Ordering Advertisement for Bids for the 2002 Road Improvement Project with the addition of 240<sup>th</sup> Street North from Olinda Trail to St. Croix Heights entrance.

**Resolution No. 2-27-02-1**

**Nancy Madden made a motion to approve Resolution No. 2-27-02-1 Receiving Report and Calling Hearing on Improvement to be held on March 21, 2002 at 7:00 p.m. Michael Hinz seconded the motion and motion adopted unanimously.**

**Michael Hinz made a motion to adjourn.**

Dolores Peterson



New Scandia Township Clerk