

April 5, 2005

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

TODD BEGGSS/BONE LAKE ASSOCIATION

Nancy Madden made a motion to approve the license for Bone Lake Association to hold a Fishing Contest on June 11, 2005 on Bone Lake. Michael Hinz seconded the motion. Michael Harnetty, yes, Michael Hinz, yes, Nancy Madden, yes and Dennis Seefeldt, yes. Blair Joselyn, no and motion adopted.

BRIAN JEMELKA/PUBLIC WORKS DEPARTMENT

Mr. Jemelka requested information regarding the allegations against three (3) Township Employees he had alluded to at the June 21, 2004 meeting. Mr. Jemelka was informed there was no substance to the allegations for the three (3) employees.

Blair Joselyn made a motion that the allegations against the three (3) Township Employees from Brian Jemelka were investigated by the Committee and Town Board has made a decision not to investigate these allegations any further. Nancy Madden seconded the motion and motion adopted unanimously.

JEFFREY HANSEN/ADJUSTED LOT

Michael Hinz made a motion to wavier the Minor Subdivision for Jeffrey L. Hansen for the lot adjustment in Section 6 and Section 7, Township 32, Range 20. Nancy Madden seconded the motion and motion adopted unanimously.

KENNETH AND MARY JO MILBRANDT/CERTIFICATE OF COMPLIANCE

Blair Joselyn made a motion to approve the Certificate of Compliance for Kenneth and Mary Jo Milbrandt to operate an Art Studio at 15560 Scandia Trail, Scandia, MN 55073. Nancy Madden seconded the motion and motion adopted unanimously.

RECYCLING AGREEMENT EXTENSION

Nancy Madden made a motion to approve the Recycling Agreement Extension with SRC, Incorporated. Michael Hinz seconded the motion and motion adopted unanimously.

CONNEXUS ENGERY ELECTRICAL PERMIT

Nancy Madden made a motion to approve the electrical distribution line to serve an outbuilding at 13407 Mayberry Trail. Michael Hinz seconded the motion and motion adopted unanimously.

**CORRECTIONS TO WASHINGTON COUNTY TAXPAYERS FOR THE ABATEMENT
PROCESS FOR 2004 ROAD ASSESSMENT**

Nancy Madden made a motion to instruct Washington County Taxpayers Services to make the following changes on the 2004 Road Assessment for the 2004 Road Improvement Project:

1. Please delete the attached list of road assessments on the 2005 tax statements and also delete the certified assessment on these parcels as these parcels have been paid to New Scandia Township in full. This assessment was for the 2004 Road Assessment.
2. Please change parcel 04-032-20-31-0001 in the name of James B. and Margie Dreher the principal should be \$4620.00 instead of \$6930.00.
3. Please change parcel 05-032-20-22-0003 in the name of Steven and Mary Ann Unger as the principal was entered as \$3645.00 instead of \$3465.00.
4. Please enter the attached list under Agriculture Preserve, which is exempt from Road Assessments
5. Please enter the attached list under Green Acres from the 2004 Road Assessment.

Michael Hinz seconded the motion and motion adopted unanimously.

JAMES SCHNEIDER/LANDSCAPE PLAN FOR RESTAURANT

Nancy Madden made a motion to approve the Landscape Plan for James Schneider Restaurant at the Hawkinson Business Park with (5) five over-story trees as placed and the ornamental trees moved as directed. Blair Joselyn seconded the motion and motion adopted unanimously.

Mr. Schneider should review New Scandia Township's Planner letter dated April 4, 2005.

Nancy Madden made a motion to adjourn.

Dolores Peterson


New Scandia Township Clerk