

July 11, 2006

The New Scandia Town Board held their Town Board meeting on this date. In attendance were Chairman Dennis Seefeldt, Vice Chairman Michael Hinz, Michael Harnetty, Blair Joselyn. Absent was Nancy Madden.

CHISAGO LAKES TOWNSHIP – PAVING 240TH STREET IN THE 2007 ROAD PROJECT

Jim Winberg and Jim Froberg, representing Chisago Lakes Township, were present to discuss the costs and Joint Powers Agreement associated with the paving of 240th Street as part of the 2007 Road Project. New Scandia Township plans on doing the entire stretch of 240th Street, from Morgan to Oldfield, and from Manning Avenue, both to the east and to the west. New Scandia's Town Engineer has estimated the paving cost at \$57 per linear foot, for a total of 2.06 miles. This road is defined as a collector road, with an assessment of 75/25 (Town/resident). A two-foot shoulder width will be requested. Culvert installation can begin this year in preparation of next year's project. An informational meeting concerning an estimate of costs will be held for residents along the road, at a date yet to be determined. A Public Improvement Hearing will follow after the project, as well as an Assessment Hearing. Town Attorney Dave Hebert will prepare a draft of the Joint Powers Agreement with Chisago Lakes Township.

INSTALLATION OF "NO WAKE" BUOYS ON GOOSE LAKE

Bruce Swenson, representing the Goose Lake Homeowners Association, was present to request the installation of two buoys warning of "NO WAKE IN BAY". These would be installed at both ends of the southeast bay of Goose Lake to control the boat traffic. A permit will need to be obtained from the Washington County Sheriff's office. Mr. Swenson also requested that a sign be installed at the boat landing with a reminder of courtesy rules for boaters.

Blair Joselyn made a motion to authorize the Goose Lake Homeowners Association to proceed with the proposal to install two warning buoys and a sign at the Goose Lake boat landing listing courtesy rules for boaters. Michael Hinz seconded the motion and motion adopted.

CONNEXUS ENERGY -- BURIED CABLE REPLACEMENT ALONG MAYBERRY TRAIL

Michael Hinz made a motion to approve the Buried Cable Agreement with Connexus Energy to replace buried cable along Mayberry Trail, west of Meadowbrook Trail southeast to 195th Street. Michael Harnetty seconded the motion and motion adopted.

CERTIFICATE OF COMPLIANCE FROM WASHINGTON COUNTY TO OPERATE A CANOE RENTAL ON THE OLD TRAIL'S END SITE

A review of a draft permit issued from Washington County for Eric's Bike and Canoe Rental to operate a seasonal business allowing the rental of canoes at 16297 Scandia Trail (the old Trail's End site) was discussed. Additional conditions were added to this permit.

Michael Hinz made a motion to approve the Certificate of Compliance permit for Eric's Bike and Canoe Rental as issued from Washington County with added conditions:

- 1) General clean-up of the property must be done (remove the Trail's End signs, remove exterior storage of old equipment).**
- 2) Must apply for renewal on an annual basis (replace the self-renewing condition).**

Michael Harnetty seconded the motion and motion adopted.

UPDATE ON TOWN ADMINISTRATOR POSITION

Michael Harnetty and Blair Joselyn were assigned to a committee to negotiate an employment agreement in consideration of hiring the Town Administrator. Sharon Klumpp, Springsted, Inc., will assist with this meeting.

Michael Hinz made a motion to adjourn.



Brenda Eklund
New Scandia Township Deputy Clerk