

January 20, 2004

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

Nancy Madden made a motion to approve the consent agenda with corrections on December 23, 2003 Special Meeting and January 6, 2004 Planning Commission.

- (1) Motion to approve minutes for 12-16-03, 12-23-03, 01-06-04 Town Board and 01-06-04 Planning Commission.
- (2) Balance November 30, 2003 \$1,516,984.34
 Expenditures -225,233.31
 Receipts +665,501.41

 Balance December 31, 2003 \$1,957,252.44

Michael Hinz seconded the motion and motion adopted unanimously.

Park and Recreation/Blair Joselyn

Ms. Deb Campobasso spoke on behalf of the Park and Recreation Committee and informed the Town Board about the proposal of a Long-Range Plan for New Scandia Park and Recreation. Ms. Campobasso had contacted a number of Consultants and the cost range was estimated from \$20,000.00 to \$55,000.00 for a Long-Range Plan. The township office will contact the Township Planner regarding a plan Mr. Thompson had prepared for Stillwater Township.

Blair Joselyn made a motion the Park and Recreation Committee prepare a plan for a Parks Long-Range Plan. Nancy Madden seconded the motion and motion adopted unanimously.

The date of February 17, 2004 was set for interviews of applicants to serve on the Park and Recreation Committee.

Township Engineer/Tom Peterson

Michael Hinz made a motion to approve Resolution Number 01-20-04-01 Approving Plans and Specifications and Ordering Advertisement for Bids for the 2004 Road Project. Nancy Madden seconded the motion and motion adopted unanimously.

A petition was presented by citizens to consider Parrish Road to be designated as a Collector Road. Erich Kertzcher stated that Parrish connects to three (3) major roads and therefore collects traffic from Highway 97 and County Road 3. It was consensus of the Town Board that Parrish was designated as a non-collector in the Comprehensive Plan and to change a road definition in the middle of a project presents a problem and sets a precedent. A definition plan of collector roads and non collectors roads should be addressed. No action was taken on this petition.

Scandia Trucking Payment

Michael Hinz made a motion to approve payment number three (3) to Scandia Trucking in the amount of \$5007.80 for culvert installation for the 2004 Road Project. Blair Joselyn seconded the motion and motion adopted unanimously.

Bone Lake Water Surface Permit/Rod Negus

Michael Hinz made a motion to approve the Bone Lake Water Surface Permit for the year of 2004. Nancy Madden seconded the motion. Motion passed with Michael Hinz, Blair Joselyn and Nancy Madden voting yes and Dennis Seefeldt opposed.

Haven Chemical Health Systems, LLC/Conditional Use Permit

Blair Joselyn made a motion to approve and sign the Conditional Use Permit Agreement for Haven Chemical Health Systems, LLC. Nancy Madden seconded the motion and motion adopted unanimously.

Meisters Bar and Grill/Liquor, Wine License

Nancy Madden made a motion to approve renewal of the Liquor and Wine License for Meisters Bar and Grill. Michael Hinz seconded the motion and motion adopted unanimously.

TKDA Billing Rate for Township Planner

Nancy Madden made a motion to approve the billing rate with Toltz, King, Duvall, Anderson and Associates for New Scandia Township Planner. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Appointment of Election Judges

Michael Hinz made a motion to appoint the following Election Judges for the New Scandia Township Annual Election on March 9, 2004. Patti Funni, Beverly Pratt, Barbara Maile, Jerry Fearing, Mary Hulleman, Florence Daninger, Judy Rydeen and Ann Hoeisel. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Capital Improvement Committee

Members of the Capital Improvement Committee were reviewed. The committee consists of the following: Dennis Seefeldt, Skip Stromberg, Nancy Madden, Steve Spence, Peter Schwarz and Arden Johnson. The township office will contact Kevin Nickelson and ask if he would serve on the committee.

Incorporation Committee

Members of the Incorporation Committee were reviewed. The committee consists of the following: Lisa Crum, Blair Joselyn, Nancy Madden, Bruce Swenson and David Hebert.

Teri Heinisch/Construction of Accessory Building Prior to the Primary Building

Michael Hinz made a motion to deny the request of Teri Heinisch to construct a accessory building prior to the primary building. Blair Joselyn seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk