

September 7, 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.

Beryl Halldorson/Bone Lake Water Quality

Ms. Beryl Halldorson presented a petition to Comfort Lake-Forest Lake Watershed District from the members of the Bone Lake Association and residents of Bone Lake. Ms. Halldorson stated the phosphorus in Bone Lake is damaging the quality of the water. Ms. Halldorson was requested support from the Town Board and requesting that the Comfort Lake-Forest Lake Watershed District commission and engineering study to design a strategy for reducing the phosphorus levels.

Blair Joselyn made a motion to support the efforts of the members of Bone Lake Association and residents of Bone Lake in New Scandia Township to seek help from the Comfort Lake-Forest Lake Watershed District in the reduction of phosphorus in Bone Lake. Motion seconded the by Michael Hinz and motion adopted unanimously.

Verona Kees/Compliance of Neighbors Fence

Ms. Kees has voiced and written numerous complaints regarding Cory Farver's fence. She stated the fence is too high and it blocks the lighting in her area. Dennis Seefeldt informed the Town Board that David Hebert, Dennis O'Donnell and he had made a site visit and found that the height of the fence is so technical that it is not in violation. Part of Ms. Kee's garage is also placed on Mr. Fraver's property. It was agreed that David Hebert, Township Attorney would write Ms. Kee's letter with the above information.

Resolution Number 09-07-04-01 Declaring Costs to be Assessed and Ordering Preparation of the Assessment Role

Michael Hinz made a motion to approve Resolution Number 09-07-04-01 Declaring Costs to be Assessed and Ordering Preparation of the Assessment Role for the 2004 Road Improvement Project. Nancy Madden seconded the motion and motion adopted unanimously.

Security State Bank/Certificate of Compliance

Nancy Madden made a motion to approve the Certificate of Compliance for the ATM Machine for Security State Bank subject to review of the Landscape Plan. Blair Joselyn seconded the motion and motion adopted unanimously.

Wyldeewood Acres/Erosion Problems

Memos had been received regarding soil sediment entering Goose Lake during late spring and early summer via a drain tile stating the sediment may originate from the Wyldeewood Acres Development. Mr. Seefeldt reported that he had viewed the development and felt the sediment was not coming from the Wyldeewood Acres.

The Township Office was directed to contact Tom Peterson Township Engineer and instruct the Developer of Wyldewood Acres to plant ground cover by September 21st and begin landscaping in the plat.

Interviews for Vacancy on Town Board

September 20, 2004 at 7:00 p.m. was set for interviews for the vacancy on the Town Board.

Paul Mulcahy/Accessory Building

Mr. Mulcahy presented a letter listing current uses of the existing accessory buildings on their property at 13550 Scandia Trail and the proposed uses for the additional accessory building they intend to build. The square footage of all the accessory buildings on the site would be 8,450 and the Town Board stated the building would not fall under the classification of agriculture, as this is not a farm operation. At one time this was a farm operation but it has been developed into residential lots.

Quotes for Service Road on Highway 97

The following quotes were received for the reconstruction of the service road on Highway 97:

Earth Wizards	\$24,378.00
Universal Entreprises	\$17,960.00

As per Tom Peterson's memo stating the quotes are considerably higher than my estimate of \$10,000.00 he would recommend rejecting both quotes and bidding this work next year with another project.

Xcel Energy

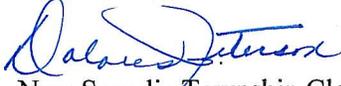
Michael Hinz made a motion to approve the buried gas line at 23120 Meadowbrook for Xcel Energy. Nancy Madden seconded the motion and motion adopted unanimously.

Connexus Energy

Michael Hinz made a motion to approve the underground electrical cable at 13230 Lakamaga Trail for Connexus Energy. Nancy Madden seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson


New Scandia Township Clerk