

December 17, 2002

The regular Town Board Meeting was called to order by Chairman, Dennis Seefeldt. The following Board Members were present: Chairman, Dennis Seefeldt, Lisa Crum, Michael Hinz and Nancy Madden. Absent, Vice Chairman, Paul Rasmussen.

Michael Hinz made a motion to approve the following consent agenda:

CONSENT AGENDA

1. Clerk's Minutes have been presented for 11-02-02, 11-19-02 and 12-03-02 Town Board
2. Approval of the Treasurer's report

Balance October 31, 2002	\$1,313,223.08
Receipts	326,256.60
Expenditures	230,085.51
	\$1,409,393.87

Nancy Madden seconded the motion and motion adopted unanimously.

Tom Peterson/Township Engineer

Michael Hinz made a motion to approve the Contract with Bonestroo Rosene Anderlik and Associates for Engineering Services for the year of 2003. Nancy Madden seconded the motion and motion adopted unanimously.

Park and Recreation/Paul Rasmussen

Dale Bahn, Representative of Lakes Area Recreation Association requested renewal of the Sale of Pull Tabs at Trails End for the year of 2003. Mr. Bahn stated in 2002 New Scandia Township received \$3,000.00 in funding from Lakes Area Association and Lakes Area Association would donate \$3,000.00 for the year of 2003.

Nancy Madden made a motion to approve the renewal of the Sale of Pull Tabs for Trail's End for the year of 2003. Lisa Crum seconded the motion and motion adopted unanimously.

Michael Hinz/Road Supervisor

Mr. Hinz reported that the part-time Maintenance Personal shall be employed two days a week in the winter months and that person shall switch to the winter hours when the full-time Maintenance Personal switch from 10 hour days to 8 hour days for the winter months.

Mike Nagle Temporary Building Violation Code

A letter was read from Mike and Shirley Nagle regarding the temporary building on their property. The Town Board instructed the Clerk to send a letter to Mr. and Ms. Nagle and request a written response with detailed plans how they plan to correct this issue. It was noted that two accessory buildings have been constructed on the site. One accessory building is over the square footage allowed for the lot size and no building permit was obtained.

Township Employees Pay Rate for 2003

Michael Hinz made a motion to approve the Pay Rate for Township Employees for the year of 2003. Nancy Madden seconded the motion and motion adopted unanimously.

201 Septic System Connection Fee/Parsons

Nancy Madden made a motion to wavier the 201 Septic System Connection Fee for Parcel Number 34-032-20-22-0019 in the name of Leon Kramer, 13440 188th Street and former owner John Parsons. Lisa Crum seconded the motion and motion adopted unanimously.

Resolution Number 12-17-02-01/Connection Fees and User Fees for 201 Septic

Michael Hinz made a motion to adopt Resolution Number 12-17-02-01 pertaining to unpaid connection fees and user fees for the 201 Septic System to be certified to Washington County Auditor for payment with 2003 real estate tax statement with an interest rate of 10%. Dennis Seefeldt seconded the motion and motion adopted unanimously.

3.2 Per Cent Malt Liquor License/Fireman's Ball

Nancy Madden made a motion to approve the 3.2 Per Cent Malt Liquor License for the Fireman's Ball on February 22, 2003. Lisa Crum seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk