

October 28, 2002

On the above date New Scandia Township held a Special Meeting to discuss a response to the Department of Transportation regarding the three (3) alternatives for reconstruction of Highway 8.

Chairman, Dennis Seefeldt called the Special Meeting to order. The following Board Members were also present: Vice Chairman, Paul Rasmussen, Michael Hinz and Nancy Madden.

Dept. of Transportation/Highway 8 Study

Mr. Seefeldt read a letter he had composed regarding opposition to Alternative #1 for Highway 8 reconstruction.

Nancy Madden made a motion to accept the letter and forward the letter to Ms. Lynne Bly, Minnesota Department of Transportation. Michael Hinz seconded the motion adopted unanimously. * The letter is on file under Highway 8.

Sand Lake Overlook/Tom Gonyea

A letter was received from Jyneen Thatcher, Wetland Specialist from Washington County Conservation District stating that Sand Lake Overlook Plat has completed the significant element with the approved replacement plan.

Paul Rasmussen made a motion to release the restrictions the Township had placed on Sand Lake Overlook as a result of the delay in mitigating the wetland impacts. Michael Hinz seconded the motion and motion adopted unanimously.

Letter of Resignation From John Martineau, Township Supervisor

Michael Hinz made a motion to accept the letter of resignation from John Martineau, Township Supervisor. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk