

September 2, 2003

New Scandia Town Board regular monthly meeting was called to order by Chairman Dennis Seefeldt. In attendance were Chairman Dennis Seefeldt, Lisa Crum, Blair Joselyn and Nancy Madden. Vice Chairman Michael Hinz was absent.

Sherrill Reid/Animal Control

Ms. Reid presented a proposed Guideline for Animal Control Officer for New Scandia Township. There appeared to be a discrepancy in fees charged from the Humane Society for Companion Animals and Ms. Reid would review the charges with the Humane Society for Companion Animals. Ms. Reid was also informed the township ordinance does not include cats and she does not have the authority to transport cats to the Humane Society for Companion Animals.

Pastor Scott Westphal/Elim Lutheran Church

Pastor Scott Westphal presented a drawing of a sign for Elim Lutheran Church was proposing to install at the corner of Highway 97 and Olinda Trail/Peterson Parsonage site. Pastor Westphal was informed that New Scandia Township has been enforcing the sign ordinance for the past three years and the location of the sign does not comply with the township ordinance.

James Lindberg/Vegetation Barrier

Mr. Lindberg presented a voucher in the amount of \$570.00 for the placement of a vegetation barrier around the metal fencing at the Scandia Lighted Ball Field along Olinda Trail. This fabric would eliminate weed whipping the grass along the metal fencing.

Blair Joselyn made a motion to authorize payment in the amount \$570.00 for the fabric at the Scandia Lighted Ball Field. Nancy Madden seconded the motion and motion adopted unanimously.

Connexus Energy

Lisa Crum made a motion to approve the underground electrical distribution line across Old Marine Trail for the connection of the Hay Lake Shelter and approve the electric service request at 19540 Old Marine Trail/Hay Lake Shelter at the cost of \$1789.00. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Frontier Communications

Nancy Madden made a motion to approve the underground telephone cable at 13159 Lakamaga Avenue. Blair Joselyn seconded and motion adopted unanimously.

Connection to 201 Septic System

Nancy Madden made a motion to approve the connection to the 201 Septic System for Italia Continenza, 13380 188th Street, Marine, MN and the connection fee shall be \$3200.00. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Swenson Recycling

Blair Joselyn made a motion to accept the termination of Swenson Recycling as of September 27, 2003. Nancy Madden seconded the motion and motion adopted unanimously.

Marine-On-St-Croix Watershed Management Organization

Nancy Madden made a motion to send a letter of support to the Marine-On-St-Croix Watershed Management Organization for a grant application regarding storm water management control upstream of Highway 95 at the north fork of Falls Creek. Dennis seconded the motion. Blair Joselyn, yes, Nancy Madden, yes and Dennis Seefeldt, yes. Lisa Crum was not present when this motion was passed.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk