

May 15, 2001

New Scandia regular Town Board meeting was called to order by Chairman, Dennis Seefeldt. The following Board Members were also present: Vice Chairman, Paul Rasmussen, Nancy Madden, Michael Hinz. John Martineau was absent.

CONSENT AGENDA

Michael Hinz made a motion to approve the following Consent Agenda:

1. Call to order
2. Clerk's minutes have been presented for Town Board 05/01/01 and 05/01/01 Planning Commission
3. Balance March 31, 2001 \$841,142.85
 Receipts 52,787.69
 Expenditures 75,502.29

 Balance April 30, 2001 \$818,428.45
4. Payment of vouchers

Nancy Madden seconded the motion and motion adopted unanimously.

Capital Improvement Meeting Date

The Capital Improvement meeting date was set for May 29th, at 7:00 p.m.

Ann Bancroft Resolution

Nancy Madden made a motion to adopt the resolution prepared by Chairman, Dennis Seefeldt for Ann Bancroft. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Tom Peterson/Township Engineer

Tom Peterson reported the township received the Water Quality Grant for the 188th and Norell Project in the amount of \$40,000.00.

Paul Rasmussen made a motion to approve final payment to Peterson Excavating in the amount of \$533.21 for connection to the Uptown Sewer System in August of 1999. Michael Hinz seconded the motion and motion adopted unanimously.

Dennis Seefeldt made a motion to approve the following buried cable permits for Citizens Communications: 23679 Meadowbrook, 12240 238th Street, 14075 237th Street, 14010 237th Street, 14797 Oren Road, 19841 Orwell, 2275 Meadowbrook and 189th Street for a new service drop for Lift Station. Nancy Madden seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to approve the installation of two poles and conductors on the east side of Parrish for Excel Energy. Michael Hinz seconded the motion and motion adopted unanimously.

Tom Peterson reported on various road problems within the township and stated these items will be submitted together for quotes this summer.

Mr. Peterson suggested that the problem on Oakhill and Oldfield Road with resident's crossing over the road for entrance on Oakhill Road be left as is. The township could place large boulders in the area, but that could be hazardous.

Certificate Of No Loss Or Exemption

Paul Rasmussen made a motion to sign the Certificate of No Loss or Exemption for Dale Setterholm, 20929 Lofton Avenue North in Section 20. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Lindgren Pit On Highway 97

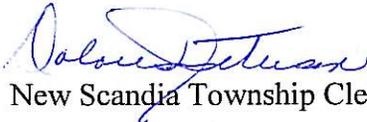
Residents surrounding the Lindgren Pit on Highway 97 were present expressing their concerns regarding the excessive noise from the pit. They also questioned if the Town Board had meet with Mr. Lindgren regarding the problem. The residents were informed that Dennis Seefeldt, Paul Rasmussen and David Hebert meet with Mr. Lindgren and discussed the problems. A letter was sent to Mr. Lindgren and the information in the letter is confidential. The residents were informed to contact Washington County Sheriffs Department when a problem with the noise arises.

Exterior Storage and Unlicensed Vehicles

It was agreed that New Scandia Town Board meet on Saturday, June 2, 2001 at 9:00 a.m. to view the township and site violations of the following New Scandia Development Code: Chapter Two, Section 9.3 and Section 9.4.

Paul Rasmussen made a motion to adjourn.

Dolores Peterson


New Scandia Township Clerk