

May 18, 2004

New Scandia Town Board Meeting was called to order by Chairman Dennis Seefeldt. The following Board Members were in attendance: Chairman Dennis Seefeldt, Lisa Crum, Blair Joselyn. Absent were: Vice Chairman Michael Hinz and Nancy Madden.

CONSENT AGENDA

Blair Joselyn made a motion to approve the following consent agenda:

- 1. Clerk's minutes have been presented for 04-20-04, 05-04-04, Town Board and 04-20-04 Board of Review and 04-04-04 Planning Commission.**
- 2. Treasurer's Report**

Balance March 31, 2004	\$1,535,450.70
Receipts	44,156.35
Expenditures	140,673.70
Void Check	_ 413.56
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Balance April 30, 2004	\$1,438,520.39
- 3. Approval of May Vouchers**

Lisa Crum seconded the motion and motion adopted unanimously.

PARK AND RECREATION/BLAIR JOSELYN

Mr. Joselyn reported the following firms shall be interviewed for the Comprehensive Parks, Open Space, Trails and Recreation Facilities: McCombs Frank Ross Associates, SRF Consulting Group Inc., Sanders Wacker Bergly, Inc., Ingraham and Associates. It was agreed to interview the firms on June 22nd starting at 5:30 p.m. The Town Board, Deb Campobasso and Mike White will conduct the interviews. Other members of the Park and Recreation may attend but will not be part of the interviewing process.

Blair Joselyn made a motion to remove the board benches on the east side of the lighted ball field and the players benches. To purchase four (4) eight (8) foot benches for the players from Xccent Inc. formerly Nickelson Plastics in the amount of \$122.00 per bench. Lisa Crum seconded the motion and motion adopted unanimously.

Dennis Seefeldt made a motion to approve the purchase of fencing from D and B Fence in the amount of \$11,833.00 for the lighted ballfield. Blair Joselyn seconded the motion and motion adopted.

Mr. Joselyn stated there had been some suggestion of naming the Hay Lake Shelter Site the Rasmussen Park. It was agreed that Mr. Joselyn would discuss this item with the Park and Recreation Committee.

Mr. Seefeldt informed Ms. O'Neil and children present that the Town Board had viewed the BMX Track on the spring tour and the board was not pleased with the site and the township office had received complaints regarding the track. It was agreed that the jumps must not be any higher than three (3) feet, all the holes shall be filled, all trash shall be put in the container, no smoking, no profanity, and no alcohol beverages at the site. The Public Works Department will also inspect the site.

TOM PETERSON/TOWNSHIP ENGINEER

The following bids were opened for the overlay of the Community Center Parking Lot:

- | | |
|--------------------------|-------------|
| (1) Arcade Asphalt, Inc. | \$23,277.50 |
| (2) Earth Wizards, Inc | \$17,768.20 |

Blair Joselyn made a motion to award the bid for the overlay of the Community Center Parking Lot to Earth Wizards, Inc. subject to approval by the Township Engineer. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Lisa Crum made a motion to approve the 4th and final payment to Scandia Trucking in the amount of \$38,334.90 for culvert installation. Blair Joselyn seconded the motion and motion adopted unanimously.

Blair Joselyn made a motion to advertise for the 2004 Seal Coating on the following streets: Mayberry, 205th Street, Oxboro, Meadowbrook, Lofton, Maxwill, Lakamaga, 205th Street by Maxwill, 196th Street and Parview. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Dennis Seefeldt made a motion to purchase a cross conveyor for shouldering roads from JC Craft in the amount of \$6175.00 and installation at \$455.00. Lisa Crum seconded the motion and motion adopted unanimously.

Blair Joselyn made a motion to approve the buried telephone cable for Frontier Communications on 237th/Oldfield and 188th Street. Dennis Seefeldt seconded the motion and motion adopted unanimously.

TERRANCE DREYER/SLALOM COURSE ON BONE LAKE

Blair Joselyn made a motion to approve the Slalom Course on Bone Lake. Lisa Crum seconded the motion and motion adopted unanimously.

LETTER FROM RESIDENTS ON PARRISH ROAD

No action was taken by the Town Board in reference to the letter from the residents on Parrish Road regarding collector/non collector road definition.

RESOLUTION NUMBER 05-18-04-01

Dennis Seefeldt made a motion to approve Resolution Number 05-18-04-01, Declaring the Official Intent of the Town of New Scandia to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the Town. Lisa Crum seconded the motion and motion adopted unanimously.

MAINTENANCE AGREEMENT WITH CONNEXUS ENERGY

Blair Joselyn made a motion to approve the Energy and Maintenance Agreement with Connexus Energy for eight (8) street lights in the Plat of Wydlewood Acres. Dennis Seefeldt seconded the motion and motion adopted unanimously.

PLANTING OF TREES AT LIGHTED BALLFIELD

Lisa Crum made a motion to approve the quote from Abrahamson Nurseries in the amount of \$1297.45 for the planting of three (3) trees. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Blair Joselyn made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk