

August <sup>2</sup>~~4~~, 2005

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

**MARTY MCKELVEY/REPORT ON CLEAT KIDS/SUMMER PROGRAM**

Ms. McKelvey reported on the Cleat Kids Summer Program for 2005. Ms. McKelvy reported that the program was a very successful and thirty-one (31) were in attendance. A list of extra expenses and a complete list of Park and Recreation inventory were presented. It was agreed that all the equipment would be stored at the Township's facilities. Michael Harnetty suggested Ms. McKelvey submit a plan for senior citizens and youth throughout the year.

**RESOLUTION 08-2-05-01 GAMBLING LICENSE/SCANDIA MARINE LIONS**

**Blair Joselyn made a motion to approve Resolution 08-2-05-01 approving the renewal of Gambling License for Scandia Marine Lions. Nancy Madden seconded the motion and motion adopted unanimously.**

**FRONTIER COMMUNICATIONS/BURIED TELEPHONE CABLE**

**Michael Harnetty made a motion to approve buried telephone cable for Frontier Communications for the plats of Nature Walk, The Sanctuary and 228<sup>th</sup> Street. Nancy Madden seconded the motion and motion adopted unanimously.**

**JOINT RESOLUTION FOR THE DISSOLUTION OF MARINE-ON-ST-CROIX WATER MANAGEMENT**

**Nancy Madden made a motion to approve the Joint Resolution of The Town of May, City of Marine-On-St-Croix, The Town of Stillwater, and the Town of New Scandia, for the dissolution of Marine-On-St-Croix Water Management Organization. Blair Joselyn seconded the motion and motion adopted unanimously.**

**BIDS FOR THE RECONSTRUCTION OF OLAND AVENUE**

The following bids were received for the reconstruction of Oland Avenue:

- |                                   |              |
|-----------------------------------|--------------|
| (1) Dresel Contracting, Inc.      | \$129,230.50 |
| (2) Hardrives, Inc.               | \$143,581.50 |
| (3) Jay Brothers, Inc.            | \$135,958.80 |
| (4) Forest Lake Contracting, Inc. | \$174,192.50 |

**Michael Harnetty made a motion to award the bid to Dresel Contracting, Inc. in the amount of \$129,230.50. Blair Joselyn seconded the motion and motion adopted unanimously.**

**GOOSE LAKE LANDING/PARKING LOT**

The following quotes were submitted for the Parking Lot at Goose Lake Landing:

- |                             |             |
|-----------------------------|-------------|
| (1) Scandia Trucking        | \$8,920.00  |
| (2) Peterson Trucking, Inc. | \$13,525.00 |

**Nancy Madden made a motion to award the quote to Scandia Trucking for the Goose Lake Landing Parking Lot in the amount of \$8920.00. Michael Harnetty seconded the motion and motion adopted unanimously.**

**XCEL ENERGY INSTALLATION OF POLES AND TRANSFORMER**

**Nancy Madden made a motion to approve the installation of poles and transformer for Xcel Energy at 20127 Oxboro Avenue. Michael Hinz seconded the motion and motion adopted unanimously.**

**DOG ATTACK AT THE ROBERT JANU RESIDENCE**

A report was received from Deputy Hanson Animal Control from Washington County with reference to a dog owned by Barbara Galle, 21789 Oldfield Avenue and the dog attacked Robert Janu's dog at 21859 Oldfield Avenue. The Township Office was instructed to send Ms. Galle a copy of Ordinance Number 75 and inform Ms. Galle that if there is one more incident her dog will be classified as a Dangerous Dog.

**Nancy Madden made a motion to adjourn and meeting adjourned.**

Dolores Peterson



New Scandia Township Clerk