

February 17, 2004

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

### CONSENT AGENDA

**1. Motion to approve the Town Board minutes from 01-20-04 and 02-03-04. Planning Commission minutes for 02-03-04.**

**2. Motion to approve the Treasurer's Report**

<b>Balance December 31, 2003</b>	<b>\$1,957,252.44</b>
<b>Receipts</b>	<b>120,641.18</b>
<b>Expenditures</b>	<b>60,171.60</b>

<b>Balance January 31, 2004</b>	<b>\$2,017,722.02</b>
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**Nancy Madden made a motion to approve the consent agenda for the February 17, 2004 with corrections on the January 20, 2004 Town Board meeting. Blair Joselyn seconded the motion and motion adopted unanimously.**

#### Fire Chief/Steve Spence

Steve Spence stated the formula for salaries of the Volunteer Fire Department needed changes and he suggested an hourly rate instead of per call for compensation. It was agreed Blair Joselyn, Michael Hinz and Township Attorney David Hebert meet with Fire Chief Steve Spence and Assistant Chief James Finnagen on February 27, 2004 at 8:30 a.m.

#### Citizens Communication

**Blair Joselyn made a motion to approve the buried telephone cable for Citizens Communication on 23311 Meadowbrook Avenue. Nancy Madden seconded the motion and motion adopted unanimously.**

#### Park and Recreation

**Deb Campobasso presented a proposal for a Comprehensive Parks, Open Space, Trails and Recreation Facilities Plan for New Scandia Township. This proposal will be mailed to consultant services for quotes.**

**Blair Joselyn made a motion to correct changes on the proposal and proceed to acquire quotes for the Comprehensive Parks, Open Space, Trails and Recreation Facilities Plan for New Scandia Township. Michael Hinz seconded the motion and motion adopted unanimously.**

Ms. Marty McKlvey presented a proposal for Cleat Kids Sports Program for children ages 3-7. This program will be held 4 times a week and continue for six weeks and an estimated total expense of \$825.00.

**Nancy Madden made a motion to approve an amount of \$1000.00 for the Cleat Kids Summer Program for 2004. Lisa Crum seconded the motion and motion adopted unanimously.**

Deb Campobasso presented a proposal for Spark Program for children in grades K-5. The duration of the program is 6 weeks. The requested funding is \$3000.00. Ms. Campobasso also presented a proposal for a Summer Skateboarding Camp Program. The camps are taught by the 3<sup>rd</sup> Lair Skate Park Demo Team.

**Nancy Madden made a motion to approve an amount of \$3000.00 for the Spark Summer Program for 2004. Michael Hinz seconded the motion and motion adopted unanimously.**

**Nancy Madden made a motion to approve the Summer Skateboarding Camp Program for 2004 and the fee shall be \$140.00. \$128.00 for the 3<sup>rd</sup> Lair Skate Park Demo Team and the balance to New Scandia Township. Lisa Crum seconded the motion and motion adopted unanimously.**

#### **Real Property Agreement for Household Hazardous Waste**

**Michael Hinz made a motion to approve the License to Use Real Property Agreement for the Household Hazardous Waste Event to be held in New Scandia Township on July 24, 2004. Dennis Seefeldt seconded the motion and motion adopted unanimously.**

#### **CRT Waste Resolution Number 02-17-04-01**

**Michael Hinz made a motion to approve the CRT Waste Resolution Number 02-17-04. Nancy Madden seconded the motion. Motion passed with Michael Hinz, Blair Joselyn, Nancy Madden, Dennis Seefeldt voting yes and Lisa Crum opposed.**

#### **Forest Lake Youth Service Agreement**

**Blair Joselyn made a motion to sign the Forest Lake Youth Service Agreement and approve the \$5,000.00 donation for the year of 2004. Michael Hinz seconded the motion and motion adopted unanimously.**

#### **Wyldeewood Acres Park Fees**

The Town Board reviewed the park fees for the Plat of Wyldeewood Acres. It was agreed the fees should be \$20,000.00 or \$14,000.00 if the Developer would grade and seed the park area.

**Board of Audit for 2003**

**Nancy Madden made a motion that New Scandia Township acknowledges that the Board of Supervisors has reviewed the audit reports submitted by the Clerk and Treasurer for the year of 2003. The Board of Supervisors has accepted the reports and approved the reports. Michael Hinz seconded the motion and motion adopted unanimously.**

**New Scandia Fire/Rescue Department/Yearly Retirement Benefit**

**Lisa Crum made a motion to increase the yearly retirement benefit for New Scandia Fire/Rescue Department from \$1550.00 to \$1750.00. Blair Joselyn seconded the motion and motion adopted unanimously.**

**Nancy Madden made a motion to adjourn.**

Dolores Peterson



New Scandia Township Clerk