

April 16, 2002

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

Dennis Seefeldt, Chairman appointed Michael Hinz as acting Vice-Chairman in the absence of ice Chairman, Paul Rasmussen.

CONSENT AGENDA

Nancy Madden made a motion to approve the following consent agenda:

1. Clerk's minutes have been presented for 03-19-02 and 04-02-02 Town Board. Planning Commission 04-02-02.
2. Approval of Treasurer's Report

Balance February 28, 2002	\$921,155.62
Receipts	103,648.72
Expenditures	(8,737.19)
Void Check	-62,413.10
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Balance March 31, 2002	\$971,128.43
3. Approval of Payment of April Vouchers
4. Adjournment

John Martineau seconded the motion and motion adopted unanimously.

Sheriffs Department/Sheriff Frank

Sheriff Frank presented the Annual Report of incidents for Police Protection by graphics from 1999 to 2001. Sheriff Frank stated the Department has a Cop Project and Deputy Jackson's projects are the George Lindgren Gravel Pit and enforcing ordinances around Big Marine Lake.

Jeff Anderson expressed his concern regarding the Lindgren Pit as he has permission to ride his dirt bike in the gravel pit and does not exceed the noise level of the ordinance. Mr. Anderson was informed by the Town Board and Sheriffs Department they would not be sympathetic to the problem as this has been an existing problem for years. The Washington County Sheriffs Department and New Scandia Township have incurred endless of hours with the problems in the George Lindgren Gravel Pit.

Assistant Fire Chief/Peter Nora

Mr. Nora stated the New Scandia Fire and Rescue Department would be celebrating the 50th Anniversary on August 24th with a street dance behind the Fire Hall. The Department was requesting the support of the Town Board and monies in the amount of approximately \$3500.00 for the celebration.

Township Engineer/Tom Peterson

Gravel Bids for 2002

The following bids were submitted for the Gravel for the year of 2002:

R. E. Peterson, Base Bid per ton \$6.60, Item 2, \$12.90 per ton and Item 3, \$10.00 per ton.
Dresel Trucking Inc. Base Bid per ton \$5.70, Item 2, \$9.95 and Item 3, \$7.75.

Michael Hinz made a motion to award the Gravel Bid to Dresel Trucking Inc. for the year of 2002. Nancy Madden seconded the motion and motion adopted unanimously.

Tom Peterson reported on 188th Street and Norrell and R. E. Peterson Inc. has been solving the problems with the erosion control. The project should be completed by the first part of May.

A pre-construction meeting will be held on May 23rd with W. B. Miller for the 2002 Road Improvement. The project shall begin the first part of May.

Frontier Telephone Company

Michael Hinz made a motion to approve the buried telephone cable under 228th Street for Frontier Telephone Company. John Martineau seconded the motion and motion adopted unanimously.

ECI Bldg./Final Payment for Site Improvement

Nancy Madden made a motion to approve the 6th and final payment in the amount of \$7787.92 to ECI Building Contractors for the Site Improvement of the New Scandia Fire/Rescue and Public Works Building. Michael Hinz seconded the motion and motion adopted unanimously.

Tim Lackus/Quit Claim Deed

Nancy Madden made a motion to wavier the requirements for a subdivision for Marlin D. Lakus and Ruth E. Lackas to convey by quitclaim deed that part of Government Lot 2, in Section 9, Township 32, to Christopher R. McCalla and Kimberly McCalla. John Martineau seconded the motion and motion adopted unanimously.

Tax Forfeited Land

Nancy Madden made a motion to approve the following parcel number change for Tax Forfeited Land: Parcel 31-032-20-11-0079 to 31-032-20-14-0079. Michael Hinz seconded the motion and motion adopted unanimously.

Bond Counsel for 2002 Road Improvement Project

John Martineau made a motion to appoint Kennedy and Graven the Bond Counsel for the 2002 Road Improvement Project. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Proportionate Share for Gammel Garden to Connect to Uptown Sewer System

A discussion was held regarding the proportionate share cost to Gammel Garden for to connect to the Uptown Sewer System. The figure of \$10,000.00 was discussed, but no action was taken on this subject. It was agreed that Dennis and John Martineau meet with Hall and Hermina Rasmussen to discuss the possibility of the township purchasing their property with a Life Estate. If the township could acquire the property it could be used as future Uptown Sewer System.

John Martineau made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk