

March 1, 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, Blair Joselyn, Nancy Madden. Lisa Crum was absent.

**David Stene/Eide Bailly LLP**

David Stene presented the Financial Report for the year ended December 31, 2003. Mr. Stene reported the Township is in excellent financial condition and he noted no significant legal compliance or significant internal control issues. Mr. Stene reported next year there will be new requirements for the audit and the format for the Financial Report will change in the year of 2005.

**Blair Joselyn made a motion to approve the Financial Report submitted by David Stene/Eide Bailly LLP for the year-end of December 31, 2003. Michael Hinz seconded the motion and motion adopted unanimously.**

**Park and Recreation/Blair Joselyn**

Mr. Joselyn stated the final interviews for the Park and Recreation Committee shall be on April 6, 2004 at 6:30 p.m.

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

Dolores Peterson



New Scandia Township Clerk