

August 5, 2003

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

**Robert Davies/Water Surface Use Permit**

Michael Hinz made a motion to approve the application for Water Surface Use Permit for a Mouring Buoy for Robert Davies, 12050 196<sup>th</sup> Street located on Big Marine Lake. Blair Joselyn seconded the motion and motion adopted unanimously.

**Feasibility Report 2004 Road Project**

Blair Joselyn made a motion to approve Resolution No. 08-05-03-01 Ordering Preparation of Report on Improvement for bituminous surfacing of the following streets:

1. Oren Avenue North from State Highway 97 to its northerly end
2. 240<sup>th</sup> Street North from Pleasant Avenue east to State Highway 95
3. Nolan Avenue North south of Oakhill Road North
4. Nolan Avenue North from Oakhill Road North to 236<sup>th</sup> Street North
5. 236<sup>th</sup> Street North
6. Morgan Avenue North
7. 238<sup>th</sup> Street North from Melanie Trail North to Morgan Avenue North
8. 213<sup>th</sup> Street North from Oren Avenue North to its easterly end
9. Pennfield Avenue North from 215<sup>th</sup> Street North to its northerly end
10. Parrish Avenue North
11. 215<sup>th</sup> Street North from Parrish Avenue North to its easterly end
12. 239<sup>th</sup> Street North from Lofton Avenue North its westerly end
13. 239<sup>th</sup> Court North
14. 218<sup>th</sup> Street North from Lofton Avenue North to its westerly end
15. 218<sup>th</sup> Court North
16. Meadowbrook Avenue North from State Highway 97 to its northerly end
17. Meadowbrook Avenue North from Melanie Trail North to 238<sup>th</sup> Street North
18. Novak Avenue North from State Highway 97 to its northerly end
19. 230<sup>th</sup> Street North from Nolan Avenue North to its westerly end
20. 230<sup>th</sup> Street North from Nolan Avenue North to Oldfield Avenue North
21. Pomroy Avenue North from 240<sup>th</sup> Street North to its southerly end
22. Pickett Avenue North from 240<sup>th</sup> Street North to its southerly end

Nancy Madden seconded the motion and motion adopted unanimously.

**Shouldering Township Roads**

Michael Hinz made a motion to direct the Public Works Department to engage J and C Trucking to shoulder Pomroy Avenue and 220<sup>th</sup> Street. Lisa Crum seconded the motion and motion adopted unanimously.

**Frontier Communications**

Nancy Madden made a motion to approve the installation of buried telephone cable for Frontier Communications on 202<sup>nd</sup> Street. Michael Hinz seconded the motion and motion adopted unanimously.

**Connexus Energy**

Michael Hinz made a motion to approve the installation of buried electric cable for Connexus Energy on 202<sup>nd</sup> Street. Nancy Madden seconded the motion and motion adopted unanimously.

**Wetland Impact/Maxwill Avenue**

Dennis Seefeldt made a motion to approve the application for the Wetland Impact along Maxwill Avenue. Nancy Madden seconded the motion and motion adopted unanimously.

**Road Project Proposal for Norell Avenue, 188<sup>th</sup> Street, BMP**

Lisa Crum made a motion to approve the Road Project Proposal for Norell Avenue, 188<sup>th</sup> Street with Washington County Conservation District/BMP. Nancy Madden seconded the motion and motion adopted unanimously.

**Michael and Shirley Nagle Removal of Building**

Michael Hinz made a motion to send a letter to Michael and Shirley Nagle that the quonset building/temporary building which received a stop work order from New Scandia Building Inspector must be removed from the site in thirty (30) days. A copy of the minutes from November 19, 2002 shall also be enclosed in the letter dated on August 8, 2003. Nancy Madden seconded the motion and motion adopted unanimously.

Nancy Madden made a motion to adjourn.

Dolores Peterson   
New Scandia Township Clerk