

November 6, 2001

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

Private Sale of Tax Forfeited Land

A letter was received from Washington County Assessment, Taxpayer Services requesting for a private sale of tax forfeited land in Scandia Ranchettes, Parcel Number 03-032-20-12-0009.

Paul Rasmussen made a motion to not to accept the private sale of the tax forfeited land in Scandia Ranchettes as New Scandia Township would prefer to possible use of this parcel of land for road purposes. Nancy Madden seconded the motion.

Certificate of Compliance/Gammel Garden

Paul Rasmussen made a motion to approve the Certificate of Compliance for Gammel Garden, Visitor Center. Nancy Madden seconded the motion and motion adopted unanimously.

Quit Claim Deed For Property By Hay Lake Museum

Michael Hinz made a motion to approve the Quit Claim Deed for conveyance of property near Hay Lake School to New Scandia Township. John Martineau seconded the motion and motion adopted unanimously.

Xcel Energy Gas Main

Michael Hinz made a motion to approve the Gas Main installation for Sand Lake Overlook. Paul Rasmussen seconded the motion and motion adopted unanimously.

Citizens Communications

Michael Hinz made a motion to approve the buried telephone service to 23893 Pomroy Avenue. John Martineau seconded the motion and motion adopted unanimously.

Sand Lake Overlook, Wetland Conservation Replacement

Paul Rasmussen made a motion to approve the recommendations and conditions presented by Washington Soil and Conservation District, but delete number four (4) and five (5) as the Letter of Credit in place in the amount of \$131,250.00 will also take place for the wetland mitigation. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Building Inspector Insurance

Jon Ludwig, Building Inspector will be under the township insurance with the League of Minnesota Cities. The cost of a separate insurance is cost prohibited. Mr. Ludwig will pay the premium of \$226.00.

Dan Willius Easement Agreement

Michael Hinz made a motion to approve the Easement Agreement with Dan Willius and New Scandia Township. Nancy Madden seconded the motion and motion adopted unanimously.

Marine Watershed Management Organization

Mr. Seefeldt informed the board regarding a meeting with Jane Harper to discuss the Marine Watershed Management Organization. It would take two parties to drop out of the MWMO and then this would expand Carnelian Marine Watershed.

Request and Review and Comments on Mark Sandercott Sand Pad Proposal

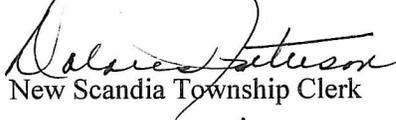
New Scandia Town Board had very serious reservations about the proposed project to abandon the sand pad on lot 4 and place that 25 x25 pad on lot 2 and the increase on the size. The township office will contact Ms. Shodeen about this request.

Jerry Olson Development Agreement

Paul Rasmussen made a motion to approve the Development Agreement for Jerry Olson for property located in Section 7 and eliminating number eleven (11) from the agreement. Dennis Seefeldt seconded the motion and motion adopted unanimously.

Paul Rasmussen made a motion to adjourn.

Dolores Peterson


New Scandia Township Clerk