

October 5, 2004

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

**Lee Sandgren/Filling to Accommodate Driveway**

**Blair Joselyn made a motion to approve the filling of a small area of reed canarygrass for Lee Sandager to accommodate a driveway access for a single residence on Oakhill Road with seven (7) conditions submitted by Jyneen Thatcher, Westland Specialist from Washington County Conservation District. Nancy Madden seconded the motion and motion adopted unanimously.**

**Frontier Communications**

**Nancy Madden made a motion to approve the buried telephone cable for Frontier Communications at 21889 Oldfield Avenue. Dennis Seefeldt seconded the motion and motion adopted unanimously.**

**Universal Enterprises MID-MN Change Order**

**Blair Joselyn made a motion to approve the change order for Universal Enterprises MID-MN for the 2004 Road Improvement Project in the amount of \$4960.24. Nancy Madden seconded the motion and motion adopted unanimously.**

**Appointment of Election Judges**

**Nancy Madden made a motion to appoint the following Election Judges for the General Election: Sally Lawrence and Howard Hawkinson. Dennis Seefeldt seconded the motion and motion adopted unanimously.**

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

Dolores Peterson



New Scandia Township Clerk