

January 15, 2002

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, and Nancy Madden. Absent: John Martineau.

CONSENT AGENDA

Paul Rasmussen made a motion to approve the following consent agenda.

1. Clerk's minutes have been presented for 12/04/01, 12/11/01, 12/18/01, and 01/08/02 Town Board and 12/04/01 Planning Commission.
2. Approval of Treasurer's Report

Balance November 30, 2001	\$928,954.45
Receipts	613,226.54
Expenditures	116,343.65
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Balance December 31, 2001	\$1,425,837.34
3. Approval of payment of January vouchers
4. Adjournment

Michael Hinz seconded the motion and motion adopted unanimously.

Jon Ludwig/Building Inspector

Jon Ludwig requested the Town Board adopt excerpts the Uniform Building Code, Chapter 1, 12, 15, 16, 19, 29, and 31. David Hebert Township Attorney would draft a resolution to adopt these items at the February 5, 2002 meeting.

Jon Ludwig requested support from the Town Board to permit him as the Building Inspector to require house wrap for above ground residential construction and to modify the energy code pertaining to vapor barriers in below ground construction.

TIF Funds

Dennis Seefeldt reported he had attended the TIF Meeting regarding funding and all the contingencies have been approved for New Scandia Township.

Engineering Fees for 2002

Michael Hinz made a motion to approve the Engineering Rate Schedule for the year of 2002 with Bonestro, Rosene, Anderlik and Associates. Nancy Madden seconded the motion and motion adopted unanimously.

Township Attorney/David Hebert

Mr. Hebert stated he had received an appraisal for the Molly Rice property on Norrell Avenue. A meeting shall be held with Ms. Rice's Attorney, David Hebert, Dennis Seefeldt and Tom Peterson. The township office shall arrange this meeting.

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Chairs/Tables for Heritage Room

Paul Rasmussen made a motion to approve the purchase of 30 chairs and 4 tables for the Heritage Room not to exceed \$2,000.00. Nancy Madden seconded the motion and motion adopted unanimously.

Dolores Peterson



New Scandia Township Clerk