

June 22, 2004

On the above date New Scandia Town Board held a Special Meeting to interview firms for the Comprehensive Parks, Trail, Open Space, and Recreation Facilities Plan. The following Board Members were present: Chairman Dennis Seelfeldt, Vice Chairman Michael Hinz, Lisa Crum, Blair Joselyn and Nancy Madden. The following Park Board Committee Members were also present: Marty McKelvey and Deb Campabasso.

The following firms were interviewed:

- (1) Ingraham and Associates
- (2) SRF Consulting Group, Inc.
- (3) McCombs Rank Roos, Associates, Inc.
- (4) Sanders Wacker Bergly, Inc.

After a lengthy discussion and reviewing of the candidates the following motion was made: **Blair Joselyn made a motion to appoint Sanders, Wacher Bergly, Inc. to prepare the Comprehensive Parks, Trail, Open Space, and Recreation Facilities Plan for New Scandia Township. Nancy Madden seconded the motion and motion adopted unanimously.**

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk