

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on October 17, 2007:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All Board members, Clerk, and Treasurer were present. Al and Brian Rozelle and Joe Russo were also present.

Motion by Orin/Ted to **approve the minutes** of the September 19, 2007 meeting as presented. Motion carried.

**Treasurer's report** showing a balance in all funds of \$71,784.55 was presented. Motion by Orin/Ted to accept this report. Motion carried.

**New business:**

1. Approve application of Jamie L. Wirtz for operator's license for Ponderosa Pines: Motion by Ted/Orin to conditionally approve the application pending appearance of applicant before the Board. Motion carried.
2. Final adjournment of Board of Review for 2007: Clerk reported that all notices of determination of the Board of Review had been mailed. Motion by Ted/Orin to adjourn for 2007. Motion carried.
3. Discuss, with possible action, contracting with ME Data Solutions LLC for development and maintenance of a Town website: Motion by Ted/Orin to accept the contract for services as presented. Motion carried.
4. Discuss, with possible action, Town participation in the LUCA program, 2010 Census: Motion by Orin/Ted to participate with Option 2 of the program. Motion carried.
5. Discuss need for an ordinance to control and restrict nuisance junk: Ken reported a seminar which will include this subject to be held on Oct. 29, 2007 at 5:30 p.m. at Cedar Creek, Rothschild. Motion by Orin/Ted to table this item until January. Motion carried.
6. Set date for road inspection: Meeting set for Tuesday, October 23, 2007 at 3:00 p.m.
7. Prepare budget for 2008: Motion by Ted/Orin to amend agenda to make budget preparation the last item on the agenda. Motion carried.
8. Identify items for future consideration: Need for job description for deputy clerk and other items as identified in these minutes.

**Old business:** None

**Other reports:**

1. Update by Chairman on dog-bite complaint: Sheriff Renner delivered all reports pertinent to this situation to Ken the day following the September meeting. Ken has an appointment to meet with Town's attorney on Friday, Oct. 19 and may then proceed to request the County District Attorney to pursue this case.

**Correspondence:** Clerk presented a petition by property owners in the 600 block of Aspen Drive to permit ATV travel. Motion by Ken/Ted to table until February 2008 meeting.

**Citizen's input:** None

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Motion by Orin/Ken to **pay bills** by checks 4059 through 4073 as presented. Motion carried.

Board proceeded to **prepare budget for 2008**, requesting Clerk to determine the tax levy and prepare for presentation at the budget hearing on November 14, 2007.

Motion by Ted/Orin to **adjourn** at 8:25 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk