

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on December 12, 2007:

Meeting was **called to order** at 6:01 p.m. by Chairman Ken Zimbeck. All Board members, Clerk, and Treasurer were present. Also present were Brian and Al Rozelle, Tom Whalen, Karl Klingforth, and Joe Russo.

Motion by Orin/Ken to **approve the minutes** of the November 14, 2007 meeting as presented. Motion carried.

Treasurer gave a report showing balance in all funds as of November 30, 2007 of \$84,981.63. Motion by Orin/Ken to accept this report. Motion carried.

New business:

1. Discuss, with possible action, purchase of two (2) used culverts, 84 inches in diameter by 24 feet long from Adams County Highway Dept.: Motion by Orin/Ken to purchase for \$250 each plus delivery if needed. Motion carried.
2. Discuss, with possible action, changing the stop sign location at the intersection of Aniwa Lane and 6th Avenue: Motion by Orin/Ted to remove the stop signs currently existing for north and southbound traffic on 6th Avenue at the intersection with Aniwa Lane and install a stop sign on Aniwa Lane east bound at 6th Avenue. Motion carried. This will require amending the stop sign ordinance 3-2006.
3. Approve ambulance service contract for 2008 with Waushara County EMS for \$5,454.13: Motion by Orin/Ted to approve. Motion carried.
4. Appoint election officials for 2008-09: Chairman placed in nomination the following names: certified chief election inspectors, Theresa Hoelzl, Yvonne Adsit, Mary Sutton, and Charlotte Nigh; trained inspectors, Margaret Klingforth; and inspectors to be trained, Mary Gavin, James Matt, and Joe Russo. Motion by Orin/Ted to accept these nominations and appoint these officials. Motion carried.
5. Adopt 2008 budget: Motion by Ted/Orin to adopt the budget as presented at the budget hearing. Motion carried.
6. Set meeting dates for first quarter 2008: Regular monthly Board meetings, Wednesdays, January 9, February 20, and March 19. A primary election is scheduled for Tuesday, February 19.
7. Identify items for future consideration: Stop sign ordinance amendment; fire protection and assessor's contracts for 2008; nuisance junk ordinance for February agenda.

Old business: None

Other reports: Clerk's report on tax mill rate for 2007: Clerk presented mill rate comparison with past years. The mill rate for 2007 is .016854061 which is 21.4% lower than 2006. Ken reported that he has been unable to contact the County District Attorney regarding any progress on the dog bite complaint and that he filed the required road report to the DOT.

Minutes of Dec. 12, 2007 – page 2

Correspondence: None requiring action.

Citizen's input: None

Motion by Ted/Orin to adopt Budget Resolution 3-2007 giving Clerk the authority to adjust the 2007 budget for year end reporting. Motion carried. Motion by Ted/Orin to **pay bills** by checks 4084 through 4096 and authorize Clerk to pay for any snow plowing bills through the end of December. Motion carried.

Motion by Ted/Orin to **adjourn** at 6:56 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk