

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on **February 13, 2007:**

Meeting was **called to order** by Chairman Ken Zimbeck at 6:03 p.m. Chairman, Supervisor Ted Jansen, Clerk, and Treasurer were present. Supervisor Orin Nigh was absent and excused. Judie Pospichal, Tom Whalen, and Joe Russo were also present.

Motion by Ted/Ken to **approve the minutes** of the January 17, 2007, meeting as presented. Motion carried.

**Treasurer gave a report** showing a balance of \$77,403.14 in all funds after the February tax settlement. Motion by Ted/Ken to accept this report. Motion carried.

**New business:**

1. Interview Susan Riemer for completion of application for operator's license: Ms. Riemer was not present. Motion by Ted/Ken to table until she was able to come to a meeting. Motion carried.
2. Consider with possible action the purchase of a used all-in-one office machine for the Town Hall: Ted brought the machine for inspection. Motion by Ken/Ted to table until such time as we can determine if the laptop connection can be made to the machine. Motion carried.
3. Continue work on the Municipal Emergency Operation Plan: Motion by Ken/Ted to table until MSTC schedules the NIMS 200 course. Motion carried.
4. Review, with possible action, the pay rates of all hourly personnel: Motion by Ted/Ken to table until all Board members are present. Motion carried.
5. Discuss, with possible action, potential sites for new Town Hall: Motion by Ted/Ken to table until March meeting and to discuss in closed session. Motion carried.
6. Identify, with possible action, potential TRIP project for 2008: There was interest in working with the Towns of Plainfield and Colburn in a combined effort to improve 1<sup>st</sup> Avenue from Hwy. 73 to County C. Ken will contact Town of Plainfield and Ted will contact Town of Colburn to determine their interest in such a project and report at next meeting.
7. Consider enrolling in DOR Setoff Program: Clerk reported that because we have only delinquent personal property tax payers from whom we could intercept refunds, that this plan would not be to our advantage at this time.
8. Identify items for future consideration: None other than those already identified elsewhere in these minutes.

**Old business:** None

**Other reports:** Contact with Plainfield Fire Dept. regarding lack of advisory board meetings: Ted talked with Assistant Chiefs Dan Miller and Corey Conley. Ken reported that he had picked up two boxes of documents from Nash Podvin regarding the suit against the Drainage Board and will store these records in the town Hall. Ken reported that he can get cases of copy paper (10 reams per case) for \$25 per case and will order 2 cases.

**Correspondence:** Request by Rural Mutual Ins. for list of personal property: Items identified included a laptop computer with printer, the all-in-one office machine, the fireproof safe/file cabinet, tables/chairs in Hall, and school furnishings and books.

**Citizen's input:** None requiring action.

Motion by Ted/Ken to **pay bills** by Checks 3931 through 3945, with the exception of Check 3939 to Jeff Smits for the collection site platform because of a discrepancy in the amount as quoted. Motion carried. Ken will check with Orin on this discrepancy. Motion by Ted/Ken to adopt Budget Resolutions 7, 8, and 9-2006. Motion carried.

Motion by Ted/Ken to **adjourn** at 7:25 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk