

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on March 14, 2007:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All Board members, Clerk, and Treasurer were present. Karl Klingforth and Judie Pospichal were also present.

Motion by Orin/Ted to **approve the minutes** of the February 13, 2007, meeting as presented. Motion carried.

Treasurer's report showed a balance in all funds of \$138,734.74. Motion by Ted/Orin to accept this report. Motion carried.

New business: Motion by Ted/Ken to amend the agenda in order to interview Susan Riemer who was present. Motion carried. Ms. Riemer's application for an operator's license was approved on January 17, 2007, pending her appearance before the Board. There was no further action necessary.

Motion by Orin/Ted to return to the posted agenda. Motion carried.

1. Consider with possible action the purchase of a used all-in-one office machine for the Town Hall: Motion by Ken/Orin to purchase the machine for \$100. Ken and Orin voted yes; Ted abstained. Ken will purchase a cord to connect with the laptop computer.
2. Review, with possible action, the pay rates of all hourly personnel: Current rates of pay are: Collection site attendant, \$7.50 per hour; election officials, \$7.00 per hour. Motion by Ken/Orin to increase site attendant to \$8.50 per hour and election officials to \$8.00 per hour plus their meals on election day, effective April 1, 2007. Motion carried.
3. Consider, with possible action, recommendations of Rural Insurance for insurance renewal: Motion by Ted/Orin to increase coverage on the Town Hall from \$41,400 to \$57,110 and increase personal property coverage to \$5,000. Motion carried.
4. Approve Ambulance Seervice Contract with Waushara County for 2007: Motion by Orin/Ted to approve the contract for \$4,356. Motion carried.
5. Discuss, with possible action, unauthorized ditching by area former on 1st Drive: Clerk was instructed to prepare a letter to the farmer with copy to the land owner as the first step to resolving the issue.
6. Set meeting dates for 2nd quarter: Spring Election, Tuesday, April 3; Annual Meeting and regular Board meeting, Tuesday, April 10; meeting of Adams County Historical Society with public invited on Wednesday, April 11; other regular meetings on Wednesdays May 16 and June 13. May will be clean-up month at the Collection Site.
7. Identify items for future consideration: The surveillance camera and accompanying sign for the Collection Site need to be installed.

Old business: None

Karl Klingforth and Judie Pospichal left the meeting.

Other reports: Contacts with Towns of Plainfield and Colburn regarding a potential 2008 TRIP project for 1st Avenue: Plainfield is in favor for a portion of their road and Colburn declined because they do not prefer asphalt paving and TRIP projects are not usually approved for seal coating. Any proposal for a project would have to be presented to the respective counties and then implemented together if awarded. It was pointed out that there is a discrepancy in the mileage determination for shared responsibility of 1st Avenue and this will be pursued by Ken.

Correspondence: The Census Bureau is gearing up for the 2010 census and is asking for a liason with the Town. This needs to be on the April agenda. Ken presented certified survey maps for land divisions which were approved by signature.

Citizen's input: None

Motion by Ted/Orin to **pay bills** by Checks 3950 through 3970 and to approve payment to Jeff Smits for the Site platform which had been disapproved last month. Motion carried.

Consider convening in closed session per Sec. 19.85(1)(e), of the Wis. Stats. to discuss potential sites for a new Town Hall: This was not necessary as there was no one left in the audience. Open discussion resulted in decision to contact potential property owners to determine if they would be interested in selling. This item will be included on the April agenda if information is available.

Motion by Orin/Ted to **adjourn** at 8:00 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk