

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on April 10, 2007:

Meeting was **called to order** at 6:45 p.m. by Chairman Ken Zimbeck immediately following the Annual Town Meeting. All Board members, Clerk, and Treasurer were present. Tom Whalen, Al Rozelle, Brian Rozelle, Judie Pospichal, and Joe Russo were also present.

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

Treasurer's report showed a balance in all funds of \$123,515.87. Motion by Orin/Ted to accept this report. Motion carried.

New Business:

1. Report, with possible action, on contact with area farmer who dug ditch in road right of way on 1st Drive: Ken met with the property owner and the farmer lessee at the sight on 1st Drive. The property owner believed the road to be a 2 rod road and wanted to place plastic posts as markers for the ditch. Ken reported that in checking with the road records at the County Highway Dept., the road is a 4 rod road and has been since 1896. Clerk was directed to prepare a letter advising both parties that the stipulations for correcting the situation spelled out in the first letter will stand, including the May 1, 2007, deadline for compliance.
2. Appoint a liaison with the U.S. Census Bureau for 2010 census: Motion by Ken/Orin to appoint Clerk to this position. Motion carried.
3. Discuss, with possible action, Collection Site issues such as surveillance camera, sign to notify of surveillance camera, and dumpster platform: Ted researched the installation of the camera and suggested that we need a VCR and motion sensor light plus other electrical supplies and that the broken window on the west side of the building should be repaired while work is being done. Ken prepared the text for a sign and will get prices for having it made up.
4. Report, with possible action, on discrepancy in road mileage for determining shared responsibility of maintenance on 1st Avenue: The mileage is correct in accordance with the original agreement made in 1925, but Plainfield is getting road aid for .6 of a mile which Leola is maintaining. Ken will contact the State Highway Dept. in Wisconsin Rapids to have this corrected.
5. Identify items for future consideration: Need to pursue NIMS training schedule so we can complete the Emergency Operations Plan before the Sept. 30, 2007, deadline; set May 3, 2007, at 4:30 p.m. for road inspection to include inspecting the situation on 1st Drive and possible building violations at Archer Drive and County G; need to appoint a member for the Town Plan Commission to take the vacancy of Keith Adsit.

Old Business: None

Other reports: Clerk reported completing a survey from the NATaT regarding pending federal legislation to exempt elected and appointed officials earning less than \$1,300 per year from social security deductions. Clerk will attend Board of Review training on April 26. Ken reported on County Chamber of Commerce interest in tourism which includes use of ATV's and snowmobiles.

Citizen's input: None

Motion by Ted/Orin **to pay bills** by Checks 3971 through 3993. Motion carried. Motion by Ted/Orin to adopt Budget Resolution 1-2007. 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: No discussion necessary at this time because of lack of information available. Item will continue to be on future agendas.

Consider reconvening in open session under Sec. 19.85(2), of the Wis. States., to render a decision, if any, and to adjourn.

Motion by Orin/Ted to **adjourn** at 7:55 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk