

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

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All Board members, Clerk, and Treasurer were present. Also present were Sandy Bula, Shelley Kovach, Brittany Woyak, Dave Repinski, Forrest Ellsworth, and Joe Russo.

Motion by Ted/Orin to approve the **minutes** of the May 16, 2007 meeting as presented. Motion carried.

Treasurer's report showing a balance in all funds of \$121,966.19 was given. Motion by Ted/Orin to accept this report. Motion carried.

New business:

1. Approve applications for alcohol beverage licenses and cigarette licenses: Motion by Ted/Orin to approve the applications from Bud Goff for Wagon Wheel Bar nd Grill. Motion carried. Motion by Ted/Orin to approve the applications from Sandra Bula, agent for Ponderosa Pines LLC. Motion carried.
Approve applications for operator's licenses: Motion by Ted/Orin to approve applications for renewal licenses for Emily Nigh, Christopher D. Windsor, Sandra L. Warzynski, Cherie L. Hennes, and Laura L. Goff for employment at Wagon Wheel. Motion carried. Motion by Ted/Orin to approve applications for renewal licenses for Dean Kramer, Mark D. Hardrath, Susan Riemer, Sally J. Palek, Amanda Hardrath, Kathy Lynn Nelson, Mary Jo Hardrath, and Debra J. McDonald for employment at Ponderosa Pines. Motion carried. Motion by Ted/Orin to approve applications for new licenses for Shelley L. Kovach and Brittany B. Woyak for employment at Ponderosa Pines. Motion carried.
2. Consider, with possible action, quotes for road work and scheduling same: Motion by Ken/Ted to accept the quote from Fahrner Asphalt Sealers to crack seal and AMZ where needed on various Town roads for \$22,905. Motion carried. More quotes for seal coating and stump removal are desired before reaching a decision. Item will be on next agenda.
3. Review, with possible action, agreement with Adams County Planning and Zoning for Uniform Dwelling Code inspections: In response to complaints from Town property owners regarding the difficulty of getting help from Planning and Zoning in filing applications for permits, Ken will contact Phil McLaughlin for a sample packet of permit forms and invite him to respond to the complaints at an upcoming Town Board meeting.
4. Consider, with possible action, offering tax payers the option of paying by credit card on line: Treasurer will research procedure with the County Treasurer and report at a later meeting.
5. Discuss appointing a deputy clerk: The area of election administration was identified as one which could be diverted to a deputy. Treasurer was asked to consider this position. She also suggested that the job opening be advertised in the quarterly mailing. This item will be on the next agenda.

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6. Set meeting dates for third quarter: Regular monthly Board meetings on Wednesdays July 18, August 15, and September 19. Adams County Historical Society has rescheduled their meeting at the Town Hall for Wednesday, September 12. Open book and Board of Review will be scheduled when the assessor is prepared, probably in September.
7. Identify items for future consideration: As already identified.

Old Business:

1. Potential building violation at Archer Dr. and County G: Forrest Ellsworth was present and instructed that he needs a building permit for the addition to his dwelling.
2. Finishing collection site platform: Work has been completed.
3. Assessor not answering calls: Assessor assured Ken that this situation would not recur.
4. NIMS compliance: Item will continue to be on agenda until completed.

Other reports: None requiring action.

Correspondence: None

Citizen's input: Dave Repinski reported on County Board matters.

Motion by Orin/Ted to **pay bills** by Checks 4007 through 4019. Motion carried. Motion by Ted/Orin to adopt budget resolution 2007-2. 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.

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

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

Respectfully submitted,

Sue Prince, Clerk