

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on July 18, 2007:

Meeting was **called to order** at 6:00 p.m. by Chairman Ken Zimbeck. All Board members and Clerk were present. Treasurer was absent and excused.

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

Treasurer's report was available showing balance in all funds of \$116,605.78. Motion by Orin/Ted to accept this report.

New business:

1. Presentation by Kathi Mintari, Adams County Tobacco Free Coalition: Ms Mintari asked that the Board consider a written policy making the Town Hall smoke free in accordance with Wisconsin's no smoking law. Issue will be considered at the next Board meeting.
2. Review ATV ordinance 5-2006: There have been no complaints regarding ATV travel on the route covered by the ordinance since September of 2006. Ted suggested that a hearing on the issue be conducted before making a decision to make the ordinance permanent. Motion by Orin/Ken to extend the ordinance and remove the sunset clause. Roll call vote: Orin – yes; Ken – yes; Ted – no. Motion carried.
3. Consider, with possible action, quotes for road work and scheduling same: Quotes received for stump removal and ditch cleaning on 6th Avenue from Bacon Construction for \$6500 and Hoffman Trucking and Excavating for \$6400. Motion by Ted/Orin to give the job to whichever contractor could schedule and finish it first. Motion carried. Motion by Ted/Orin to accept quote from Scott Construction to wedge portions of 6th Avenue for \$14,605.50. Motion carried. Motion by Ted/Orin to accept quote from Scott Construction to wedge portions of 5th Avenue for \$6,676.80. Motion carried. Motion by Orin/Ted to accept quote from Scott Construction to wedge portions of Badger Avenue for \$14,605.50. Motion carried.
4. Consider, with possible action, offering tax payers the option of paying real estate and personal property taxes by credit card: There was a question about the fee charged for this service and whether it would come out of the tax payment, reducing the payment to the Town. Motion by Orin/Ted to table until next meeting when more information is available. Motion carried.
5. Continue discussion on appointing a deputy clerk: Karl Klingforth has expressed an interest in this position. Discussion will continue when Karl can be present.
6. Continue discussion on NIMS compliance requirements: More information needed. Discussion will continue at next meeting.
7. Identify items for future consideration: Clerk was directed to send a letter to the property owner at 169 Apache Court regarding a mobile home moved onto that property without a permit. Need to research an ordinance restricting moving junk into the Town and how to enforce such an ordinance. Phil McLaughlin will be answering questions at the August meeting on difficulties working with his department in getting building permits.

Old business: None

Other reports:

1. Report by Chairman on situation with ditch on 1st Drive: The encroachment part of the ditch has been filled in by the farm operator responsible to the satisfaction of the Board.
2. Clerk's report on recruiting poll workers and applications for land use permits: Clerk reported that Judie Pospichal will be moving out the area which leaves a vacancy for chief election inspector. Margaret Klingforth has declined to take the chief inspector training at this time but will continue as inspector. Clerk presented an application by James Matt and it was determined that he did not need a permit.
3. Chairman reported that a representative from the County Sheriff's Dept. will be present at the September meeting.

Correspondence: None requiring action.

Citizen's input: Judie Pospichal was present and expressed her regrets at leaving the area.

Motion by Orin/Ken to pay bills by checks 4020 through 4031 as presented. 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 at this time.

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 7:45 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk