

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on Dec. 10, 2008:

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 Tom Whalen, Karl Klingforth, and Al and Brian Rozelle.

Motion by Orin/Ted to **approve minutes** of the November 19, 2008 meeting as presented. Motion carried.

Treasurer's report showed a balance in all funds of \$86,954.61. Motion by Ted/Orin to accept this report. Motion carried.

New business:

1. Adopt 2009 budget as presented at Budget Hearing: Motion by Ted/Orin to adopt. Motion carried.
2. Approve 2009 contract for fire protection from Village of Plainfield/Plainfield Fire Dept. for \$14,738.49: Motion by Orin/Ted to approve. Motion carried. Orin will continue as Town representative on the Fire Dept. Board.
3. Approve 2009 contract for ambulance service from Waushara County Emergency Management Services for \$5,454.13: Motion by Orin/Ted to approve. Motion carried.
4. Set meeting dates for 1st quarter 2009: Caucus, Wed. January 21 at 6:00 p.m. followed by regular monthly Board meeting; Board meetings on Feb. 18 and Mar. 18; spring primary on Tues. Feb 17.
5. Identify items for future consideration: Work on nuisance ordinance; develop tentative plans for new Town Hall in preparation for possible grants for infrastructure improvements.

Old business: Ted asked if liability issue for Joe Russo to cut dead trees in road right of way had been resolved. Ken will pursue information in this regard.

Other reports: Clerk reported on new "first dollar" lottery credit for improved real estate other than primary residences. No action necessary.

Correspondence: None

Citizen's input: None

Motion by Orin/Ted to **pay bills** by Checks 4269 through 4282 and 4286. Clerk was authorized to pay bill for snow removal at end of December. Motion carried.

Motion by Ted/Orin to **adjourn** at 7:05 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk