

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on May 14, 2008:

Meeting was **called to order** at 6:00 p.m. by Chairman Ken Zimbeck. All Board members, clerk, and treasurer were present. Tom Whalen came in late.

Motion by Ted/Orin to **approve the minutes** of the meetings of April 8 and 16, 2008 as presented. Motion carried.

Treasurer's report showed a balance in all funds of \$113,074.57. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss, with possible action, prioritizing roadwork projects for 2008: Ken will be meeting with Mike Joseph of Fahrner on May 15 to get quotes on projects identified in road inspection notes of April 16 and report at next meeting. No action taken at this time.
2. Discuss, with possible action, proposed increase in hourly rates for road maintenance work by OWN LLC: Motion by Ted/Ken to accept the quoted fee schedule for grading, \$100 per hour; trucking, \$100 per hour for Oshkosh truck and \$70 per hour for International truck; snow removal, \$100 per hour for International truck with plow and wing; and mowing roadsides, \$3,400 each for two mowings, double mower width. Motion carried.
3. Discuss, with possible action, items identified during road inspection, including traffic control at intersection of Badger Avenue and 4th Avenue; roadside improvements; and changing sites of notice boards: Need for contacts and additional information. No action taken at this time.
4. Discuss, with possible action, locating potential sites for new Town Hall: Need for contacts and additional information. Ted suggested that each Board member do some investigating of existing structures and devise a plan of his ideas to cover our needs. No action taken at this time.
5. Discuss, with possible action, website developer: Clerk reported some glitches that have been resolved and website is functional. No action needed on this item.
6. Review, with possible action, insurance renewal: Clerk reported recommendations of new insurance agent for business owners property coverage. Motion by Ted/Orin to remove coverage for employee dishonesty and scheduled portable equipment, leaving blanket personal property limit at \$2500, total reduction in premium of \$96. Motion carried.
7. Identify items for future consideration: As identified in these minutes.

Old business: None

Other reports: Ken reported that the cranberry marsh has agreed, at their expense, to ditch the east side of 5th Avenue along the quarter mile south of Highway 73 so water will flow to the ditch on 73. This will prevent 5th Avenue from being flooded and recapture water lost during flooding of cranberry beds.

Correspondence: None requiring action.

Citizen's input: None

Motion by Orin/Ted to **pay bills** by Checks 4176 thru 4185. Motion carried.

Motion by Ted/Orin to **adjourn** at 7:25 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk