

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on October 14, 2009:

Meeting was **called to order** at 6:02 p.m. by Chairman Ken Zimbeck. All Board members and clerk were present. Treasurer was absent and excused. Also present were Nancy Gasperic, Tom Whalen, and Al and Brian Rozelle.

Motion by Orin/Ted to **approve the minutes** of the September 16, 2009 meeting. Motion carried.

**Treasurer's report** showing a balance in all funds of \$117,106.78 was presented. Motion by Ted/Orin to accept this report. Motion carried.

**New business:**

1. Enact Ordinance 1-2009 to change town clerk position from elected to appointed and to submit this issue to town electors for approval in a referendum in April 2010: Motion by Orin/Ted to enact this ordinance. Roll call vote – all yes. Motion carried.
2. Draft, with possible action, policy for handling the absence from a Board meeting of any Board member, clerk, or treasurer: Absences from meetings will be handled as follows: 1) If chairman is absent, either supervisor may conduct the meeting and either supervisor may sign checks for the chairman. 2) If the treasurer is absent, either supervisor may sign checks for the treasurer. 3) If the clerk is absent, the deputy clerk may record minutes and either supervisor may sign checks if necessary. Motion by Ted/Orin to adopt this policy. Motion carried.
3. Draft, with possible action, policy for payment of deputy clerk for per diem, mileage, and expenses: Another draft is to be presented at the November Board meeting.
4. Adopt policy for sign reflectivity required by DOT: Ken will finish writing a procedure policy and present at the November Board meeting.
5. Review, with possible action, transportation budget for possible roadwork to be done before end of year: Resurfacing Apache Lane from County G east to 1<sup>st</sup> Avenue was identified as a possible project. Ken will get some price quotes to be presented at the November meeting.
6. Identify items for future consideration: Those already identified in these minutes; need to amend stop sign ordinance to include a stop sign at the intersection of 2<sup>nd</sup> Court and Aniwa Lane.

**Old business:**

1. Identify available grant funds for handicap accessible Town Hall: Ted is not getting good cooperation in determining what is available. Will continue to pursue.

**Other reports:** None

**Correspondence:** The annual fire department meeting will be held October 21, 2009. No correspondence requiring action.

**Citizen's input:** None

Motion by Orin/Ted to **pay bills** as presented with Checks 4412 through 4428. Motion carried.

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**Preparation of 2010 budget** for presentation at budget hearing and Town meeting was completed.

Motion by Ted/Orin to **adjourn** at 9:00 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk