

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on November 11, 2009:

Meeting was **called to order** at 6:17 p.m., following budget hearing and special Town meeting, by Chairman Ken Zimbeck. All Board members, Clerk, and Treasurer were present. Also present were Al and Brian Rozelle, Nancy Gasperic, and Tom Whalen.

Motion by Ted/Orin to **approve the minutes** of the October 14, 2009 meeting as presented. Motion carried.

Treasurer's report showing a balance of \$127,388.60 was given. Motion by Orin/Ted to accept this report. Motion carried.

Andrew Louis was in attendance to complete his application for an operator's license pending since June. Motion by Ted/Orin to accept this application. Motion carried.

New business:

1. Adopt policy for deputy clerk compensation: Policy to read: Salary of \$250.00 per month to be paid monthly. This salary includes training sessions at the Clerk's office and one regular monthly Town Board meeting. Per diem of \$65.00 for any other meetings or training sessions attended. Mileage for all trips for benefit of Town will be paid at prevailing IRS rate. Reimbursement for any office supplies purchased or other necessary expenses. Motion by Ted/Orin to adopt this policy. Motion carried.
2. Adopt policy/procedure for sign reflectivity required by DOT: Policy/procedure presented by Ken attached and becomes a part of these minutes. Motion by Orin/Ted to adopt this policy. Motion carried.
3. Discuss, with possible action, survey results and roadwork on Apache Lane from County G east to 1st Avenue: Survey is complete and gravel has been delivered and graded. A special Board meeting was scheduled for Friday, Nov. 13 at 3:30 p.m. to inspect the road and results of the survey.
4. Discuss, with possible action, salt-sand supplier: Motion by Ted/Orin to purchase salt-sand for the 2009-10 season from Fenner Excavating at \$17 per ton delivered. Motion carried.
5. Discuss, with possible action, request for a culvert under 3rd Avenue at the site of the new cranberry operation: Drawings submitted by Lampert – Lee were presented. Issues were identified. This will be discussed at the special meeting on Nov. 13 with a representative from Lampert – Lee.
6. Discuss, with possible action, certified survey map from Lampert – Lee for Fred Appleyard: Motion by Orin/Ted to approve with no conditions the request for a trade of land between Holly Ranch Cranberries and Fred Appleyard as represented in the certified survey map. All – yes. Motion carried.
7. Amend stop sign ordinance to add intersection at 2nd Court and Aniwa Lane: Motion by Orin/Ted to enact Ordinance 2-2009, amendment to Ordinance 3-2006. Roll call vote – all yes. Motion carried.

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8. Identify items for future consideration: Inspect for need to replace culvert on Apache Lane just west of 1st Avenue at Nov. 13 meeting; consider a policy to limit the number of field accesses for farmers; consider a request by a tax payer for interest to be paid as a result of an assessment error; investigate an Adams County ordinance 16-1989 requiring all refuse and recycling to be hauled to Adams County facility.

Old business:

1. Identify available grant funds for handicap accessible Town Hall: Ted with continue to research and report when information is available.

Other reports: None

Correspondence: None

Citizen's input: None

Motion by Ted/Orin to adopt budget resolutions 1-2009 and 2-2009. Motion carried. Motion by Orin/Ted to **pay bills** as presented by Checks 4429 through 4438. Motion carried.

Motion by Orin/Ted to **adjourn** at 7:50 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk