

Minutes of the regularly monthly meeting of the Town of Leola Board of Supervisors held on March 18, 2009:

Meeting was **called to order** at 6:00 p.m. by Chairman Ken Zimbeck. All Board members, Clerk, and Treasurer were present. Also present were Al Rozelle, Tom Whalen, and Karl Klingforth.

Motion by Ted/Orin to **approve the minutes** of the Feb. 18, 2009 meeting as presented. Motion carried.

Treasurer's report showing a balance in all funds of \$94,546.26 was given. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss, with possible action, the procedure for refund of real estate taxes to Paul Betker: No information was available. Item to be included on the April agenda.
2. Set meeting dates for 2nd quarter: Spring election, Tuesday, April 7; Annual Town Meeting, Tuesday, April 14 immediately followed by regular Town Board meeting; other Board meetings, on Wednesdays, May 13, and June 10. Open book, Thursday, May 14 from 5 p.m. to 7:00 p.m. and Saturday, May 30 from 8:00 a.m. to 9:00 a.m.; Board of Review, Saturday, May 30 from 9:00 a.m. to 11:00 a.m. May will be clean-up month at the collection site.
3. Identify items for future consideration: As already identified in these minutes.

Old business:

1. Discuss, with possible action, plans for new town hall and location of same: Property on 3rd Lane was not considered a possibility. Item will continue to be pursued.
2. Work on nuisance ordinance: Motion by Ted/Orin to table until April meeting. Motion carried.

Other reports: Clerk reported that Board members need to take Board of Review training this year. Clerk was directed to order WisLine materials and audio CD which meets the certification training requirement.

Correspondence: Request by U.S. Census Bureau for a "Complete County Committee" to plan and implement local outreach efforts to publicize the importance of the 2010 Census. It was agreed to advertise in the quarterly mailing for first quarter 2010 and on the Town website. No committee is needed. Clerk received a request by Hometown Community Insurance Agency of Adams to prepare an insurance proposal. Clerk was directed to provide them with necessary information. Request by Adams County Highway Dept. for support to establish a county storm water utility. Board rejected the idea.

Citizen's input: None

Motion by Orin/Ted to **pay bills** by Checks 4323 through 4336. Motion carried.

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

Respectfully submitted,

Sue Prince, Clerk