

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

Meeting was **called to order** by Chairman Ken Zimbeck at 6:10 p.m. immediately following the Annual Town Meeting. All Board members and Clerk were present. Treasurer was absent and excused. Also present were Tom Whalen and Bob Winters.

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

Treasurer's report showing a balance in all funds of \$80,595.88 was given. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss, with possible action, the anticipated request by John Hancock Insurance regarding the Town road known as 2nd Court: Farm Management Services has done a survey in connection with the purchase of the house on 2nd Court and is seeking assurance from the Town that the encroachment into the Town right-of-way indicated by the survey will not become an issue and be acted upon by the Town to force them to remove the encroachment. It is their intention to petition the Town to vacate this road in the near future. Motion by Ted/Orin to agree to this request and to sign the affidavit prepared for this purpose. Motion carried.
2. Appoint Town Plan Commission for 2009 through 2012 term: Chairman re-appointed the members of the plan commission as follows: Chairman, Karl Klingforth; Al Rozelle; Joe Russo; Ken Zimbeck; and Ted Jansen.
3. Discuss, with possible action, the procedure for refund of real estate taxes to Paul Betker: Ted reported that in his conversation with the assessor, the method accepted by most assessors is to reduce the current year assessment by the amount of the error rather than go through the charge back/refund procedure. The Betkers will be asked to attend the May meeting to discuss this procedure.
4. Identify items for future consideration: Betker refund.

Old business:

1. Work on nuisance ordinance: Table until May meeting.

Other reports: Clerk reported that this is her year to take the Board of Review certification training.

Correspondence: Wisconsin Towns Association is asking Town governments to oppose changes to Wisconsin's prevailing wage law now included in the budget bill. Motion by Ted/Orin to adopt the resolution as prepared by WTA and send to all state legislators. Motion carried.

Citizen's input: Bob Winters registered a complaint regarding the noise produced by the cranberry operation on the south side of Akron Drive. Ken agreed to speak to the developers about possible relocation of the offending pumps away from the residential area on Akron Drive. Bob also had issue with ATV's on private property and using the Town road as an ATV route. He has complained to Sandy Bula since most of the offenders seem to come from Ponderosa Pines, but she has been unresponsive. Bob also mentioned the increase in trash being thrown in the ditch along Akron Drive. It was suggested that it may be a result of all the construction vehicles using the road at this time.

Motion by Orin/Ted to **pay bills** by Checks 4337 through 4356 as presented. Motion carried.

Motion by Orin/Ted to **adjourn** at 7:20 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk