

Minutes of the regularly monthly meeting of the Town of Leola Board of Supervisors held on November 10, 2010:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:19 p.m. following budget hearing and Town Meeting. All Board members, Clerk, and Treasurer were present.

The **Pledge of Allegiance** was repeated by all present.

Motion by Ted/Orin to **approve the minutes** of the October 13, 2010 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$215,816.99. Motion by Orin/Ted to accept the treasurer's report. Motion carried.

New business:

1. Discuss, with possible action the request to open 1st Avenue at Portage County line and route to Wagon Wheel Bar and Grill for ATV road: Motion by Orin/Ted to table until approval has been received from other municipalities involved in the complete route. Motion carried.
2. Discuss, with possible action, the driveway ordinance, along with application and resolution for fees: Motion by Orin/Ted to table to give time to consider a penalty clause and research fees charged by other entities. Motion carried.
3. Review, with possible action the Street Sign Fond policy: Motion by Ted/Orin to table until finished copy of policy is available. Motion carried.
4. Discuss, with possible action how to handle electronic waste being dropped off at the collection site and other misuse of the facility: Ted is to prepare wording for a sign to be posted at the site and e-mailed to other Board members for approval.
5. Identify items for future consideration: Adopt 2011 budget, set meeting dates for 1st quarter 2011 including caucus, and other items already identified in these minutes.

Unfinished business:

1. Identify items for future consideration: None

Other reports: None

Correspondence: Clerk tendered her resignation effective December 31, 2010. A clerk must be appointed for the interim until April 2011 at the December meeting.

Citizen's input: Brian Rozelle reported that the new fence at the Hamilton-Holliday Cemetery has been completed. County Board Supervisor Karl Klingforth reported on the availability of funds for low income families and individuals through Community Action.

Motion by Orin/Ted to **pay bills** by checks 4620 through 4638 as presented. Motion carried.

Motion by Orin/Ted to **adjourn** at 7:30 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk