

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on Dec. 8, 2010:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All Board members, clerk, treasurer, and deputy clerk were present.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the Nov. 10, 2010 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$137,383.92. Motion by Orin/Ted to accept this report. Motion carried.

**New business:**

1. Discuss, with possible action, the driveway ordinance, along with application and resolution for fees: Motion by Ted/Orin to enact Driveway Permit Ordinance 2-2010. Roll call vote: all yes. Motion by Orin/Ted to approve the revised driveway permit application form. Motion carried. Motion by Orin/Ted to adopt Resolution 2-2010 establishing permit fees at \$35. Motion carried.
2. Review, with possible action the street sign font policy: Due to uncertainty of state and federal requirements for traffic signs, item was tabled until further information is available. Ted will follow up.
3. Discuss, with possible action, how to handle electronic waste being dropped off at the collection site and other misuse of the facility: Table to January so Ken can discuss possibilities with Myrna at Solid Waste.
4. Adopt budget for 2011: Motion by Ted/Orin to adopt the budget as presented at the Town Meeting. Motion carried.
5. Review, with possible action, 2010 budget: Motion by Ted/Orin to adopt Budget Resolution 2-2010. Motion carried.
6. Appoint interim clerk to April 2011. This will fill the remaining term of the current elected clerk: Motion by Orin/Ted to appoint Nancy Gasperic to fill this position. Motion carried.
7. Approve 2011 contract for fire protection from Plainfield Fire Department: Motion by Ted/Orin to approve this contract for \$15,248.16. Motion carried.
8. Approve 2011 contract for ambulance service from Waushara County Emergency Medical Services: Contract was not available. Table until January.
9. Approve 2011 contract for assessment maintenance with Holloway Appraisal Services: Motion by Ted/Orin to approve a three year contract for \$5,700 per year. Motion carried.
10. Set meeting dates for 1<sup>st</sup> quarter 2011: Caucus and regular Town Board meeting, January 19; other regular meetings on February 16 and March 16. Primary election, if necessary, to be held on February 15.
11. Identify items for future consideration: Those items already identified in these minutes; need to discuss current contract for building inspections by Adams County Planning and Zoning.

Unfinished business:

1. Identify items for future consideration:      None

Other reports: Clerk reported that training for election officials will be held in January. Two trainees will be participating and Ted agreed to also take the training.

Correspondence: Board approved request of Adams-Columbia Electric Co-op to use road right-of-way during maintenance of power lines.

Citizen's input:      None

Motion by Orin/Ted to pay bills by checks 4637 through 4648. Clerk was directed to pay for snow removal through end of December. Motion carried.

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

Respectfully submitted,

Sue Prince, Clerk