

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on August 18, 2010:

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

Motion by Ted/Orin to **approve minutes** of the July 21, 2010 meeting as presented. Motion carried.

Treasurer's report showed a balance in all funds of \$176,127.21. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss, with possible action, the development of driveway ordinance: Ken reported that a gravel driveway/field entrance has been installed at the curve on Akron Ct. north of Hwy. 73 without a permit and is a safety concern. He will discuss this situation with the property owner. Each Board member is to take the sample ordinance and note changes/additions for discussion at the next meeting.
2. Review, with possible action, road sign reflective inspection report, review summary report and prepare order for signs to be replaced where needed: Clerk will do some price comparisons; Ted will order signs needing replacement; Orin will do brushing where needed. Orin will discuss possible change in signage at corner of Akron Lane and 1st Avenue with Town of Plainfield.
3. Discuss, with possible action, request by Holly Ranch for ditch/culvert repairs: Motion by Orin/Ted to approve the request to lower the culvert under 6th Avenue, ½ mile south of County D with the following stipulations: 1) Culvert may not be lowered more than 12 inches; 2) The existing culvert must be lengthened by eight feet; 3) Road must be returned to original condition at conclusion of work; 4) All work to be done with Town Board supervision; and 5) All work done at Holly Ranch expense. Motion carried.
4. Discuss, with possible action the need to receive incident reports from the sheriff's office for Ponderosa Pines and Wagon Wheel for use in background checks for liquor licenses: Clerk was directed to request a sample list of incidents for the period July 1, 2009 to June 30, 2010.
5. Identify items for future consideration: Need to replace two culverts on 5th Avenue and possibly add a third; need to discuss changing traffic control signs at corner of Akron Lane and 1st Ave.; presentation by Michele Holmes of the Colburn/Leola Cemetery Assn.

Unfinished business:

1. Identify items for future consideration: None

Other reports: None

Correspondence: None requiring action

Citizen's input: None

Motion by Orin/Ted to **pay bills** by checks 4570 through 4585 as presented. Motion carried.
Motion by Orin/Ted to adopt Budget Resolution 2010-1. Motion carried.

Motion by Ted/Orin to adjourn at 7:35 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk