

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on September 15, 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.

Motion by Ted/Orin to **approve minutes** of August 18, 2010 meeting as presented. Motion carried.

**Treasurer's report** was given showing a balance of \$217,631.79 in all accounts. Motion by Orin/Ted to accept this report.

**New business:**

1. Presentation by Michele Holmes of the Colburn/Leola Cemetery Association: Michelle reported on improvements that have been made at both cemeteries and scheduled work on the Hamilton/Holliday Cemetery planned this fall, asking for a special donation to cover the expense of a new fence and tree removal. Motion by Ted/Orin to donate \$200 by moving funds from General government – committees to Health and human services – cemeteries. Motion carried. Motion by Ted/Orin that donation should be made only if Town of Colburn matches it. Motion carried.
2. Discuss, with possible action the request to open 1<sup>st</sup> Drive at Portage County line and route to the Wagon Wheel for ATV road: Motion by Ted/Orin to deny request until the intentions of adjacent municipalities are known. Motion carried.
3. Discuss, with possible action, the need to change traffic control signs at corner of Akron Lane and 1<sup>st</sup> Avenue: Ken will talk with Chris Johnson about moving the driveway coming into intersection. Recommended a “stop ahead” sign and stop signs with flags on both sides of 1<sup>st</sup> Avenue to control northbound traffic. Town of Plainfield was not opposed to removing the stop sign on Akron Lane westbound at 1<sup>st</sup> Avenue.
4. Discuss, with possible action, the sample ordinance for the development of a driveway ordinance: Nancy will find a sample in Word format so Board members can edit on the computer. Fee schedule was discussed.
5. Review, with possible action, the report from the sheriff's office for Ponderosa Pines and Wagon Wheel for use in background checks for liquor licenses: Need to understand codes used in order to interpret information in the report. Suggest we have the new sheriff come to discuss needs of Town.
6. Discuss, with possible action, water on Aspen Avenue corner of Cty G and O: A meeting between County Highway Commissioner, Town Chairman, representative from Land and Water Conservation, and property owner Roger Prince was held on Sept. 14. Hwy Dept agreed to deepen and widen ditch on west side of Cty G from the intersection to the Roche-a-Cri. Need a show of support for this project during the County budget process.
7. Discuss, with possible action GoDaddy account options (monthly, yearly, etc.): Motion by Orin/Ted to make a yearly commitment resulting in a 25% discount. Motion carried.

8. Set meeting dates for 4<sup>th</sup> quarter: October 13, regular meeting including budget preparation; Nov. 10 budget hearing, Town meeting, and regular Board meeting; Dec. 8 regular monthly meeting. October will be clean-up month at collection site.
9. Identify items for future consideration: Suggest we repeat the pledge of allegiance at the start of our meetings; need a policy on font style for street signs; those already identified in these minutes

**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 4586 through 4605 as presented. Motion carried.

Motion by Ken/Ted to adjourn at 8:00 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk