

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on January 19, 2011

Meeting was **called to order** by Chairman Ken Zimbeck at 6:05 p.m. All Board members, clerk, treasurer were present.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the December 8, 2010 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$123,259.30. Motion by Orin/Ted to accept this report. Motion carried.

**New business:**

1. Discuss, with possible action the request to open 1<sup>st</sup> Avenue at portage county line and route to The Wagon Wheel for ATV Road. Approval from Portage County has been granted. – Approved from the Wagon Wheel to Akron Ct to First Drive to County Line with condition of approval from Municipality form the County Line in Portage County.
2. Discuss, with possible action how to handle electronic waste being dropped off at the collection site and other misuse of the facility.- Table to February so Ken can get additional information from Myrna at Solid Waste
3. Approve 2011 contract for ambulance service from Waushara County Emergency Medical Services – Motion by Ted/Orin to approve this contract for \$5,749.48. Motion carried.
4. Discuss, with possible action the current contract for building inspections by Adams County Planning and Zoning and the need to contact John Siebert, Independent building inspector. - Table to February
5. Review, with possible action Ordinance #1-2011 Amendment to Ordinance no 3-2006 – Designation of Location of Stop Signs. – Motion by Ted/Orin to enact Designation of Location of Stop Signs Ordinance #1-2011 Amendment to Ordinance no 3-2006 Motion carried.
6. Appoint additional election officials for 2011 term – Motion by Orin/Ted to approve Peggy Englemann, Sue Prince, Peggy Heuer, Ted Jansen as additional election officials
7. Identify items for future consideration.

**Unfinished business:**

1. Identify items for future consideration.

**Other reports:** Elizabeth Ross is looking to establish and maintain horse trails within the Leola Wildlife Marsh and Big Roche-A-Cri Fishery Area DNR manage lands. Her intention is to establish a not-for-profit riding club and was wondering where she needed to start. Elizabeth was instructed to contact the DNR and to keep us posted of her progress.

**Correspondence:** Planning & Zoning Building Packet – Will send board copies of Packet

Grant Possibilities e-mail – forward e-mail to board members

Motion by Orin/Ted to pay bills by checks 4654 through 4676. Motion carried.

Motion by Orin/Ted to adjourn at 7:45 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk