

Minutes of the Special Board meeting of the Town of Leola Board of Supervisors held on October 5, 2011

Meeting was **called to order** by Chairman Ken Zimbeck at 6:07 p.m. All Board members, clerk and Treasurer were present.

Pledge of Allegiance was given.

New business:

1. At 6:15pm The bids for wedging work on Akron Drive will be opened for review and possible action. There was only one bid at 6:15 and it was opened the one bid was from American Asphalt of Wisconsin. The bid had two options a 1 inch for \$96,356.00 and a 1 ½ inch for \$144,534.00. The 1 inch option was selected and payment will be made of 75% upon completion and 25% by February 1, 2012. The motion was made by Ted/Orin and Motion Carried
2. Review, with possible action – the offer to purchase for the land purchase for new town hall. Make sure offer is complete and accurate prior to taking to a Town Meeting. – The offer was not complete at this time will move to the next meeting.
3. Identify items for future consideration. – Need to discuss 1st Avenue North of 73

Unfinished business:

1. Identify items for future consideration. - None

Other Reports

Correspondence: None

Citizen's input: None

Motion by Orin/Ted to adjourn at 6:50 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk