

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on November 16, 2011

Meeting was **called to order** by Chairman Ken Zimbeck at 6:30 p.m. All Board members, clerk and Treasurer were present.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the October 12th 2011 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$203,240.46. Motion by Orin/Ted to accept this report. Motion carried.

New business:

New business:

1. Discuss, with possible action options for a new building for the Site inspector – Ted will get updated figures and if needed we will schedule a special meeting to approve
2. Discuss, with possible action Offer to Purchase and any other information that has been received in regards to the possible purchase of land for New Town Hall – Sign offer to purchase if approved by the Town – Town approved resolution and Orin/Ken approved to sign offer. Motion carried. – Ken will deliver the signed offer to attorney.
3. Identify items for future consideration.

Unfinished business:

1. Identify items for future consideration.

Other reports: We will be added to the Agenda for the next Town of Plainfield meeting December 14th, to discuss the maintenance of 1st Avenue north of 73 as well as the entire road. Jan Hall will send a copy of the agenda when it is done. – This is the same night as our meeting will move to the January meeting.

It was also discussed that a follow up letter to Mr. Ellsworth & Mr. Busse would need to be sent. Ken will draft the letters and they will be mailed out Certified with Return Receipts.

Correspondence: None

Citizen's input: None

Motion by Orin/Ted to pay bills by checks 4798 through 4810. Motion carried.

Motion by Orin/Ted to adjourn at 7:10 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk