

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on December 14, 2011

Meeting was **called to order** by Chairman Ken Zimbeck at 6:04 p.m. All Board members and clerk were present. The treasurer was absent..

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the November 16th 2011 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$188,366.80. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss, with possible action options for a new building for the Site inspector – Ted to provide update – Ted is going to order shed with metal door w/window and 1 additional window. The floor is to have insulation added to the floor for an 8' x 8' the base price will be around \$1,240.00 with additional for door and insulation. Orin & Ken will take care of having the cardboard container moved and location leveled by the time building arrives. Motion by Ted/Orin to have Ted order the building. Motion carried.
2. Discuss, with possible action any information on letters sent to Mr. Ellsworth and Mr. Busse in regards to building permits. – Permit from Busse was received on 12/13/11. There has been no contact from Mr. Ellsworth. Will draft letter informing that the penalty is \$25.00 per day from 12/14/11. Ken is going to check with Dale Bates to see if he has gotten a permit from him.
3. Adopt budget for 2012 – Motion by Ted/Orin Motion Carried
4. Appoint election officials for 2012-13 term - Charlotte Nigh Chief Inspector, Sue Prince Chief Inspector, Mary Sutton, Peggy Heuer – Train for Chief Inspector, Margaret Engelmann, Ted Jansen, Julie Medaugh, Elizabeth Ross, Eunice Zimbeck. Motion by Orin/Ted to approve Ken Approved – Motion carried.
5. Approve 2012 contract for fire protection from Plainfield Fire Department – Motion Orin/Ted to approve – Motion Carried
6. Approve 2012 contract for ambulance service from Waushara County Emergency Medical Services – Motion Orin/Ted to approve – Motion Carried Would like justification for the 10% increase- Clerk will ask Tim Rosin for this information
7. Note only: Maintenance contract for 2011 was for 2011-2013 for assessment maintenance with Holloway Appraisal Services was a three contract for \$5,700 per year
8. Set meeting dates for 1st quarter 2012 - Tentative Dates are January 18, February 15 & March 14 – Dates were accepted
9. Identify items for future consideration. – need to look at curve on Akron Drive where farmer is going into the field and West of the Town Hall where pothole is on side of road. These items will be discussed with the next road inspection.

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 4811 through 4817. Motion carried.

Motion by Ted/Orin to adjourn at 7:37 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk