

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on May 18, 2011

Meeting was **called to order** by Chairman Ken Zimbeck at 6:01 p.m. All Board members, clerk, and treasurer were present.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the April 12 and May 5, 2011 meetings as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$179,065.00. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Review, with possible action Packets from Leroy Stoelaski and Vierbicher Associates or what has been received, for the need of an independent building inspector. – Packet from Leroy Stoelaski has not been received. Ken received some pricing from Dale Bates the Inspector for the Town of Grant. Need to have Dale do a proposal the same as the one from Vierbicher Associates. Ted is also going to contact the Town that has already gotten their own inspector to see what they think.
2. Discuss, with possible action — All Terrain Vehicle trail – Notices posted at Ponderosa Pines & The Wagon Wheel stating that the trail is not currently open. Kevin Sawyer to present update to the Portage County access with the Town of Grant. The notice was approved by Ted/Orin – The possible Ordinance has been tabled indefinitely.
3. Discuss, with possible action the need for new shelter for the site attendant. Ted to report on options and cost for shelter. – Ted stopped in Plover to check on quotes. The person that he talked to is no longer employed there and no one knew anything about the quote. The will be working on getting Ted a quote for next month.
4. Discuss roadwork identified during road inspection (possible action) – See attached Road Inspection Notes. Will leave on future agendas to update progress.
5. Review, with possible action the quotes for 5th avenue - The 1st phase of the quote has been approved in the amount of \$5,800.00 from Hoffman Trucking & Excavating, Inc. The 2nd phase will be looked after the 1st phase has been completed.
6. Review, with possible action the Stop Sign Ordinance - Stop sign at the corner of 1st Avenue and Akron Lane. - Ken will contact the county to have the stop sign installed at the corner of 1st Avenue and Akron Lane per the Stop Sign Ordinance states. Ted will then remove the curve signs one from east side of 1st avenue and the south side of Akron Lane.
7. Discuss, with possible action - land site for the New Town Hall. – Ted Jansen is proposing that the Town could purchase approximately 7 acres on the corner of Apache Lane and 1st Drive. There will be a walkthrough of the property at the beginning of the next Town Meeting.
8. Identify items for future consideration- Identified the need to send Gene Bula letter in - Regards to farming in the road right of way also the need to mark where the road right of way is located after the peas have been harvested.

Unfinished business:

1. Identify items for future consideration. – None

Other reports: Clerk reported that she was interested in joining the WMCA

Correspondence: None

Citizen's input: It was brought to the Boards attention that there has been a Semi Tractor and Trailer parked on the north side of Apache Lane for at least five days. – A letter will need to be sent from a safety stand point.

Motion by Orin/Ted to pay bills by checks 4725 through 4739. Motion carried.

Motion by Ted/Orin to adjourn at 7:35 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk