

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on July 20, 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 June 15, 2011 and July 7, 2011 meetings as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$165,807.82. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Review, with possible action Packets from Dale Bates, Vierbicher Associates and Leroy Stoelaski or what has been received, for the need of an independent building inspector. – Dale Bates will be at the meeting to answer any questions. – Dale is the inspector for the Town of Grant, Pine Grove, and Lincoln along with others. Dale would do the UDC inspection and electric (will notify electric company when done) and inside plumbing. The county would still need to do the Well and septic inspections. Dale will send a sample ordinance that would need to be in place and sent to the State for him to be able to do the inspections. The separate trip charges he has not charged as of yet. Would only use if people abuse call/trips. When he is on vacation his son and a retired inspector help him out if needed.
2. Discuss, with possible action possible land for New Town Hall – The Town is interested in the parcel of land that is being offered. Ted is going to get pricing for soil testing to present at a hearing & Town Meeting.
3. Review, Road Inspection Notes and review and update any items. (possible action) – Curve sign on Akron was removed – curve sign on 1st can be changed to a stop ahead. Digger's hotline was call to mark on 1st drive at the culvert to see if anything is there. Ken is going to get quotes for options for Akron Dr.
4. Review revised Road reflectivity Report to show the date when a sign has been replaced. Review updated report and all agree that this will help to have date the sign was replaced.
5. Review with possible action Letter to property owners/operators in regards to farming in the road right away. Motion by Orin/Ted to approve letter as presented. Mail to Bula as drafted.
6. Discuss, with possible action next step in building permit that has not been obtained for 544 County Road G - He is currently working on getting information together for the county. Will check on progress in future.
7. Identify items for future consideration. Need to schedule a Hearing and Town Meeting for August 10th at 6:00 p.m. for the purchase of land for the New Town Hall.

Unfinished business:

1. Identify items for future consideration. - None

Other Reports: Clerk reported that Wagon Wheel picked up licenses on Friday. Next year we will need to have payment by the 1st of July or will need to report to Alcohol & Tobacco Agent. This will keep the Town from being held responsible or fined. Will put on calendar for next year for the June meeting.

Correspondence: None

Citizen's input: None

Motion by Orin/Ted to pay bills by checks 4747 through 4755. Motion carried.

Motion by Orin/Ted to adjourn at 7:25 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk