

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on August 17, 2011

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

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the July 20, 2011 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$185,118.19. Motion by Orin/Ted to accept this report. Motion carried.

**New business:**

1. Review, with possible action ORDINANCE #3-2011 - Ordinance For Adoption Of Wisconsin Uniform Dwelling - The Ordinance was review and changes were made and updated and revised ordinance was printed and approved. Orin, Ted & Ken all approved and motion was carried.
2. Review, bids for work on Akron Drive if received – The bid for road work from Fahrner Asphalt was reviewed and approved by Ted/Orin Motion carried, Quote signed.
3. Identify items for future consideration. – The need to have the contract for Dale Bates as Independent Building Inspector signed. Schedule a special Town Board Meeting after Hearing/Town meeting on August 22. Also at the special Town Board Meeting at to the agenda to discuss the land purchase that was discussed at the Hearing and Town meeting on August 22.

**Unfinished business:**

1. Identify items for future consideration. - None

**Other Reports:** Clerk reported the grievance policy needs to be approved by Oct 1 will add to the agenda next month. We also received a survey from North Central Wisconsin Regional Planning Commission that needs to be completed at a Town Board Meeting. This will also be on the agenda for next month. Clerk requested to go to the 2011 Fall Budget & Finance workshop. This was approved.

**Correspondence: None**

**Citizen's input:** None

Motion by Orin/Ted to pay bills by checks 4756 through 4764. Motion carried.

Motion by Orin/Ted to adjourn at 7:30 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk