

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on January 18, 2012.

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

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the December 14<sup>th</sup> 2011 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$109,632.20. Motion by Orin/Ted to accept this report. Motion carried.

### **New business:**

1. Tim Rosin, Director of Waushara County EMS - Discuss increase in ambulance contract for 2012.- Tim reported that the town has not had an increase in the last 5 years. The public safety board needed us to be in line with that the residents of Waushara County were paying. We are currently paying \$21.69 as to \$33.88 for Waushara. We will still be \$12 less than Waushara residents. It was stated that the town would like to be informed prior to an increase in the future. The clerk is to draft a letter with contact information in the event that a road needs to be cleared for the ambulance. This will save time if contact is direct instead of EMS to Waushara Sheriff Department to Adams County Sheriff Department then to us.
2. Approve Town Board consent 2012 for Adams Columbia Blanket Highway permit for work done along town roads. – Motion by Ted/Orin to approve permit. – Motion carried.
3. Discuss, with possible action Town of Plainfield discussion on the maintenance of 1<sup>st</sup> Avenue - Ken went to the meeting on January 11<sup>th</sup> and discussed options for maintaining 1<sup>st</sup> avenue north of 73. Harvey was not present Town of Plainfield was going to think about options and will get together at a later date and have a contract drawn up. Options are:
  - a. Leave maintenance as is and be issued the transportation aid for the half of the north part of 1<sup>st</sup> avenue from 73.
  - b. take the total length of 1<sup>st</sup> avenue north and south of 73 and divide in half,
  - c. split the maintenance of 1<sup>st</sup> avenue north of 73Need to put on the agenda for next month meeting to further discuss
4. Discuss, with possible action software for the Clerk to streamline duties. Townhall Software and Wistar-Win options. – Clerk reported price of the Townhall software was \$999.00 with the new release this amount would be increased. The yearly maintenance fee would be around \$300.00. Wistar-Win was \$800.00 and will not be having any enhancements going forward. The board and Treasurer were given the link to the website ([www.townhallinc.com](http://www.townhallinc.com)) so they can look into the program options for next month's meeting.
5. Identify items for future consideration.

**Unfinished business:**

1. Identify items for future consideration.

**Other reports:** Follow up to Mr. Ellsworth – The application packet was sent to Dale Bates but at a wrong address. The packet was then to be re-mailed to the current address but as of 1/18/12 Dale had not received the packet. Dale is going to inform us when he receives the packet.

**Correspondence: None**

**Citizen's input:** None

Motion by Orin/Ted to pay bills by checks 4818 through 4852. Motion carried.

Motion by Orin/Ted to adjourn at 7:07 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk