

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on October 24, 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 Orin/Ted to **approve minutes** of the September 12, 2012 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$159,444.35. Motion by Ted/Orin to accept this report. Motion carried.

New business:

1. Meet and greet Lori Henthorne running for County Treasurer – Lori gave an overview of where she has come from and her qualifications. Storngs Praire Clerk..
2. Approve new appointment of election official for the 2012-2013 – Judy Pospichal
Motion by: Ted/Orin motion carried.
3. Discuss, with possible action waste policies if Myrna has gotten back to Ken.- added Truck tires and Tractor Tires with prices to the list for now. Motion by Ted/Orin to approve price list. Motion carries
4. Identify items for future consideration.
 - a. Need for a security camera at the collection site
 - b. Work on 1st Ave to fill in shoulder with gravel.
 - c. Collection site clean up
 - d. Direction for New town hall - What do we want?

Unfinished business:

1. Approve new operator's license applications for Ponderosa Pines from Deniell Bula - was not present leave on for next month
2. Discuss, with possible action Forrest Ellsworth building permit options – Apply Special Assesemt for fee. Fee to November 15th if not paid
3. Identify items for future consideration.

Other reports: Ted – We need a policy for open records request.

Correspondence:

Citizen's input: None.

Motion by Orin/Ted to pay bills by checks 4985 through 5001. Motion carried.

Motion by Orin/Ted to adjourn at 8.40 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk