

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on November 14, 2012

Meeting was **called to order** by Chairman Ken Zimbeck at 6:35 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 October 24, 2012 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$100,804.36. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss direction for the new town hall what is everyone looking for? Where do we go next? – Ken provided a drawing for a starting point – add to next months agenda to see what changes anyone may have.
2. Discuss, with possible action collection site – tires, camera, clean up. – Installed trail camera due to tires that were dropped off and not paid – Camera will be moved from the east side to somewhere on the west side possibly the shack.
3. Identify items for future consideration.

Unfinished business:

1. Approve new operator's license applications for Ponderosa Pines from Deniell Bula - Did not appear leave for next month.
2. Discuss, with possible action Forrest Ellsworth building permit and Special Assessment fee. – Forrest has received all permits that are required. Per article in the Wisconsin Towns Associations magazine we are unable to have a special assessment for a penalty.
3. Identify items for future consideration.

Other reports: Ann needs a new computer for Taxes as the one she has currently will not work with the tax software. Approval for \$1,500.00 max for Ann to purchase a new computer. Motion by Ted/Orin Motion carried..

Correspondence:

Citizen's input: Al expressed his concerns about High capacity wells.

Motion by Orin/Ted to pay bills by checks 5002 through 5519. Motion carried.

Motion by Ted/Orin to adjourn at 7.45 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk