

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on December 12, 2012

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 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 November 14, 2012 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$101,257.19. Motion by Orin/Ted to accept this report. Motion carried.

**New business:**

1. Adopt Budget for 2013 – Motion by Ted/Orin to approve Budget as presented – Motion carried
2. Review, with possible action 2012 budget – Look at after all 2012 bill are paid.
3. Approve 2013 contract for fire protection from Plainfield Fire Department – Motion by Orin/Ted to approve – Motion carried
4. Approve 2013 contract for ambulance service from Waushara County Emergency Medical Services – Motion by Orin/Ted to approve – Motion Carried
5. **Note only:** Maintenance contract for 2011 was for 2011-2013 for assessment maintenance with Holloway Appraisal Services was a three year contract for \$5,700 per year
6. Set meeting dates for 1<sup>st</sup> quarter 2013 - Tentative Dates are January 16, February 13 & March 13 – Dates were approved
7. Identify items for future consideration.

**Unfinished business:**

1. Approve new operator's license applications for Ponderosa Pines from Deniell Bula – Deniell will need to reapply if she is still interested in getting a license.
2. Discuss direction for the new town hall what is everyone looking for? Where do we go next? – Ken is going to e-mail Ann with plan & question sand Chad will look at and give feedback & help us develop a plan. Need to get prices for having land cleared but leaving trees in the front.
3. Discuss, with possible action collection site – tires, camera, clean up. – Motion by Orin/Ted for 2 additional cameras to be purchased Motion Carried. The board will contact each other when weather permitting to clean up around the town hall and burn brush.
4. Identify items for future consideration. Address brushing at the next road inspection. Need to send Betker a letter in regards to having the trees on the South side of Apache lane cleared or we can clear them.

**Other reports:** Ann purchased an HP Laptop from Best Buy. Download of tax software and file seconds...

**Correspondence: None.**

**Citizen's input:** None

Motion by Orin/Ted to pay bills by checks 5020 through 5032. Motion carried.

Motion by Ted/Orin to adjourn at 7.11 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk