

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on March 14, 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 February 15th 2012 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$141,687.40. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Review, with possible action Agreement with Town of Plainfield on the maintenance of 1st Avenue – Orin/Ted made a motion to accept the agreement as drafted. Agreement was signed and Ann will deliver to Jan Hall to have Town of Plainfield sign.
2. Review; with possible action ordinance #1-2012 to have elected positions continue from the 2nd Tuesday in April to the 3rd Tuesday in April. This is due to election being held at a later date then currently. – Ordinance was approved Ted, Orin & Ken all voted to approve, Motion Carried
3. Discuss, with possible action the need for additional election supplies/workers for the April 3rd election. - It was approve to purchase two polls, rope/chain and a sign for Election Day to keep an orderly flow. Also approved was the need for four election officials to help with questions and to have all new poll workers a chance to work. Will be paying Ponderosa Pines \$50.00 for the use of their facilities for training. Motion by Ted/Orin motion carried
4. Discuss, with possible action what needs to be done to have a special assessment applied to a property. - Special assessments are applies to the property in November. This would then show on the Tax Bill in December. Other option would be when a title company submits a request to see if any special assessments we would be able to add the charges to that form.
5. Set date for Road Inspection – March 20th at 5:00 at the Town Hall
6. Set meeting dates for 2nd quarter – Annual Town Meeting set for April 11th at 6:00 p.m. with Town Board to follow. Tentative Dates are May 16 & June 13. – Approved dates are April 11th, May 16th and June 20th.
7. Identify items for future consideration.

Unfinished business:

1. Identify items for future consideration.

Other reports: Ken went to a meeting in Madison for roads. He has the meeting materials if anyone would like to review them.

Correspondence: Will request the Board of Review training from WisLines to keep the Board current on certification.

Citizen's input: Al Rozelle asked if we could collect electronics. – We would need to be certified by Adams County and additional training and materials would be needed. This is a costly option at this time.

Motion by Ted/Orin to pay bills by checks 4866 through 4881. Motion carried.

Motion by Ted/Orin to adjourn at 7:11 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk