

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on May 16, 2012.

Meeting was **called to order** by Chairman Ken Zimbeck at 6:040 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 April 11, 2012 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$148,621.30. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Marge Edwards – Get to know the New County Board Supervisor – She was the clerk for the Town of Richfield and retired currently she lives in Richfield and works part time she is available in the afternoon and evening if we have any questions. Marge phone number is 715-228-2183. She supports bringing business into Richfield.
 - Motion by Ted/Orin to go to item #4 then back to original order
3. Review, with possible action Driveway Permit Application. – need to make corrections and bring to next month meeting for approval
4. Review, with possible action bid for Town Hall roof. – Review bids and decided to approve the bid from Konkol Construction for Shingles the total bid was \$4,500.00. Motion by Ted/Orin to approve the \$4,500.00 Bid
2. Review, with possible action Road information and/or prices – Mike from Farhner with prices for Crack Sealing Contract was approved by Ted/Orin motion carried. Prices for seal coating would be over \$80,000.00 will need to look at what roads and prioritize as to need.
5. Discuss, with possible action Building permit for Mr. Ellsworth. – Will write letter for next month's meeting with the total of penalty for approval in June. Also check to see if taxes have been paid.
6. Identify items for future consideration. – Set date for June 20 for a hearing to see about returning 3rd Avenue between Aniwa and Apache Road.

Unfinished business:

Other reports: None.

Correspondence: FracSand ordinance research offer was \$1,000. We will look into this and if needed we will contact the Wisconsin Towns Association.

Citizen's input: Al wanted to know who cuts the grass at the Town Hall. The Collection site needs to be cleaned up. Ted is going to get a screen door and rake so this can be maintained.

Motion by Orin/Ted to pay bills by checks 4898 through 4919. Motion carried.

Motion by Ted/Orin to adjourn at 7:20 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk