

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on July18, 2012.

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All Board members and the clerk were present and Treasurer was absent.

Pledge of Allegiance was given.

Motion by Orin/Ted to **approve minutes** of the June 20, 2012 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$113,047.75. Motion by Ted/Orin to accept this report. Motion carried.

**New business:**

1. Approve new operator's license applications from Deniell Bula. – Deniell was not at the meeting move to next month agenda
2. Appoint Town Plan Commission for 2012 through 2014 term. – Brian Rozelle, Al Rozelle, Jim Caulfield, Peggy Heuer and Ted Jansen were appointed for Plan Commission for the term of 2012 to April 2014. Orin/Ken made the motion to approve appointment.
3. Review, with possible Bid notice for road work. Orin/Ted to approve bid with roads as stated.
4. Discuss, with possible action waste policies – Ken is going to check to see what Adams is collecting for tires if it is per tire or by the pound. We will need to make adjustments depending on what is found out. Might need to create a log for people to sign in what they are bringing for recycling. The clerk will check with Artisan Technologies if they have any other drop off sites besides Neshkoro and what is a large load and if there is a charge for pickup.
5. Identify items for future consideration. The need to have some brush work done. Asked if anyone knows anyone that has a chipper.

**Unfinished business: -**

**Other reports:** Received the certified letter from Forrest Ellsworth back. Think he has a different address and will try to get it to re-send.

**Correspondence:** Contract from Roche-A-Cri gas company. Clerk will check to see what the price is and what the usage has been over the last 3-5 years.

**Citizen's input:** Al ask what was need to keep the large dairy's out of the town. This is something that the Plan Commission can look at when they meet.

Motion by Orin/Ted to pay bills by checks 4938 through 4950. Motion carried.

Motion by Ted/Orin to adjourn at 7:04 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk