

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on November 20, 2013

Meeting was **called to order** by Chairman Ken Zimbeck at 6:40 p.m. All board members were present, Clerk was present, Treasurer was absent and approved.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the October 31, 2013 and November 13, 2013 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$121,019.06. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss and set date to meet at site for new town hall. Date set for December 4th at 1:00pm
2. Discuss, with possible action cemetery site. Ted discussed the discrepancy in the records of the cemetery. Head stones are in the wrong spot or people are buried in the wrong spots. Checking into the possibility of having the ground scanned to see what is where. Ken is going to talk to Michele Holmes to see what our options might be. Need to invite Michelle to a meeting once the information is obtained.
3. Identify items for future consideration.

Unfinished business:

1. Discuss any additions or change for the new town hall.
2. Identify items for future consideration.

Other reports: Clerk reported that we were charges \$1,266.00 in tire fees but only collected just over \$500.00

Ken reported on the corner of Aspen/O at G. County is looking at only raising Cty G 1'3". Ken is going to pursue this so that the corner will be drained as once agreed upon.

Correspondence: None.

Citizen's input:

Consider convening in closed session per Sec. 19.85(1)(c) Wis. Stats. for the purpose of discussing waste site – It was decided to not convene to close session

Consider reconvening in open session per Sec. 19.85(2), to render a decision, if any, and to continue with the posted agenda

Motion by Orin/Ted to pay bills by checks 5171 through 5179. Motion carried.

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

Respectfully submitted,

Nancy Gasperic, Clerk