

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on December 18, 2013

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All board members were present, Clerk and Treasurer were present,

Pledge of Allegiance was given.

Motion by Orin/Ted to **approve minutes** of the November 20, 2013 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$105,944.27. Motion by Ted/Orin to accept this report. Motion carried.

New business:

1. Adopt budget for 2014 – No changes made to budget motion by Orin/Ted to approve as stated. Motion carried.
2. Appoint election officials for 2014-15 term - motion by Orin/Ted to approve list of election officials of Sue Prince, Charlotte Nigh, Peggy Heuer, Ted Jansen, Juliee Meddaugh, Sharon Caufield, Jim Caufield, Peggy Engelmann, Eunice Zimbeck. Motion carried.
3. Approve 2014 contract for fire protection from Plainfield Fire Department Motion by Orin/Ted to approve the contract for \$16,351.00 motion carried
4. Approve 2014 contract for ambulance service from Waushara County Emergency Medical Services motion by Ted/Orin to approve contract for \$6,680.52 motion carried
5. Approve Maintenance contract for 2014 contract is for 2014-2016 for assessment maintenance with Holloway Appraisal Services. Contract is for three years the first two years are for \$5,700.00 maintenance and \$1,600.00 for software purchase. The third year will be for just the \$5,700.00 maintenance. Motion by Ted/Orin to approve contract as stated above. Motion carried
6. Set meeting dates for 1st quarter 2014 - Tentative Dates are January 15, February 12 & March 12 Motion by Ted/Orin to approve tentative dates as stated. Motion carried
7. Identify items for future consideration. – The need for emergency election operational plan and additional information of handicap options.

Unfinished business:

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

Other reports: Will have the money market account switched to a premier money market to earn a little more interest. Have new checking account set up for Town of Leola Building Fund – Motion by Ted/Orin motion carried

Signed Adams Columbia consent for 2014 right a way.

Corner of O, G & Aspen Dan Rossiter engineer is going to talk with property owners to get approval to have work done to drain the corner

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Correspondence: None.

Citizen's input:

Motion by Orin/Ted to pay bills by checks 5180 through 5197 . Motion carried.

Motion by Ted/Orin to adjourn at 7:00 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk