

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on February 13, 2013

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. Ken Zimbeck and Orin Nigh were present, Ted Jansen was absent. clerk and Treasurer were present.

Pledge of Allegiance was given.

Motion by Orin/Ken to **approve minutes** of the January 16, 2013 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$181,843.81. Motion by Orin/Ken to accept this report. Motion carried.

**New business:**

1. Presentation – Ken received a thank you letter from the County Clerks office Thanking the Clerk and Poll workers for all their hard work this past year.
2. Discuss with possible action water over 5<sup>th</sup> Avenue – Ken will talk to the cranberry marsh owner and discuss options.
3. Discuss with possible action need for ordinance for restriction strip clubs.- Clerk will see if she can find anyone that has an ordinance in place to restrict strip clubs.
4. Identify items for future consideration.

**Unfinished business:**

1. Discuss direction for the new town hall what is everyone looking for? Where do we go next? – Keep on for next month will review and make any changes that are needed
2. Identify items for future consideration.

**Other reports: None**

**Correspondence: None.**

**Citizen's input: None**

Motion by Orin/Ken to pay bills by checks 5052 through 5072. Motion carried.

Motion by Orin/Ken to adjourn at 6.45 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk