

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

Meeting was **called to order** by Chairman Ken Zimbeck at 6:02 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 February 13, 2013 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$142,102.11. Motion by Ted/Orin to accept this report. Motion carried.

New business:

1. Appoint Clerk for next term and discuss pay options. Motion by Ted/Orin to appoint Nancy Gasperic to clerk for the next 2 year term. Motion by Ted/Orin to increase pay from \$500.00 per month to \$650.00. Motions carried.
2. Discuss Insurance Information – personal injury is covered. Personal vehicles or equipment are not covered. If this would be something that the town would like to have covered at some time in the future VIN# would have to be provided for an additional policy.
3. Set meeting dates for 2nd quarter. Tentative dates: April 17th, May 15th, and June 12th. – Meeting Date were approved by Orin/Ted
4. Identify items for future consideration.

Unfinished business:

1. Discuss with possible action need for ordinance for restriction strip clubs. – No one has an ordinance that would hold up in court as nudity is a form of freedom of speech. We will have to look at the options for a liquor license restriction it at all possible.
2. Discuss direction for the new town hall what is everyone looking for? Where do we go next? – Ken will update for next meeting
3. Identify items for future consideration.

Other reports: Ken went to meeting at the county and they will be working on County Road G 2 ½ miles south from HWY 73. Will need to address the north side corner of O and G dig ditch west to drain.

Correspondence: None.

Citizen's input: None

Motion by Orin/Ted to pay bills by checks 5073 through 5072. Motion carried.

Motion by Orin/Ted to adjourn at 7:10 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk