

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on April 17, 2013

Meeting was **called to order** by Chairman Ken Zimbeck at 6:09 p.m. Ken Zimbeck and Ted Jansen were present Orin Nigh was absent, clerk and Treasurer were present.

Pledge of Allegiance was given.

Motion by Ted/Ken to **approve minutes** of the March 13, 2013 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$126,365.23. Motion by Ted/Ken to accept this report. Motion carried.

**New business:**

1. Discuss with possible action the request is to install a water line under Aniwa Ln' ¾ mile west of 6<sup>th</sup> avenue' from the pump station on the north side of the road to the new phase of cranberry beds on the south side of the road. The trench will be approximately 4ft deep and 4ft wide. Work expected to be completed by the end of April. Motion by Ted/Ken to approve this request. Ken will deliver the signed request.
2. Identify items for future consideration.

**Unfinished business:**

1. Discuss any additions or change for the new town hall what is everyone looking for? - Ken will make change and bring to next meeting – Next steps get price from Hoffman to clear lot Kris Krueger – Logger what options are. Once we receive proposals will need to walk with contractors.
2. Identify items for future consideration.

**Other reports:** County will be working on county road G 2 ½ milse to the south form HWY 73. They are woking with the DNR for approvals

Ted went to the county meeting the third one in 20 years as they are always on Fridays. They talkd about the Mega Farms. If you have an ordinance you might be invited to the planning stage of the farm. Will not be able to keep them out.

**Correspondence: None.**

**Citizen's input:** None

Motion by Ted/Ken to pay bills by checks 5089 through 5107. Motion carried.

Motion by Ken/Ted to adjourn at 6:50 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk