

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on June 12, 2013

Meeting was **called to order** by Chairman Ken Zimbeck at 6:04 p.m. All board members were present, clerk was present and Treasure was absent.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the May 15, 2013 and May 28, 2013 meetings as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$139,864.71. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Approve applications for Class B combination beer and liquor licenses from Ponderosa Lines LLC, Sandra Bula, agent Motion by Orin/Ted to approve, Motion Carried.
2. Approve cigarette license applications from Ponderosa Pines - Motion by Orin/Ted to approve, Motion Carried
3. Approve renewal operator's license applications from Sally J. Palek, Amanda Hardrath, Kathy Lynn Nelson, Debra J. McDonald, Sandra L. Warzynski, Brittany A. Bula and Andrew W. Louis; Dana Sayles and Annette Stucker. - Motion by Ted/Orin to approve, Motion Carried
4. Approve new operator's license applications from Deniell Bula. – Deniell was not present and this item will be move to next month.
5. Discuss with possible action Resolution 2013-1 reimbursement of money along state trunk highways. – Resolution was not approved need to meet with the Fire Dept and other towns for questions and answers.
6. Discuss with possible action the need of sending reports via mail certified. – We will send and mail certified with return receipt.
7. Set meeting dates for 3rd quarter – Tentative Dates are July 17, August 14 & September 11. – Meeting dates were approved with the change to August will be the 21st.
8. Identify items for future consideration.- Discuss the fee schedule for liquor licenses. Check to see what other municipalities are charging. Have Dale Bates provide listing of building permits.

Unfinished business:

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

Other reports: Need to bill Paul Kaehn for 4 pay loader tires at \$24.00 each. Ted, Orin and Jim Caufield clean up the collection site on June 5th. Ted is going to take care of getting Jim a Gift Card from Menards for all of his help.

Correspondence: None.

Citizen's input: None

Motion by Ted/Orin to pay bills by checks 5119 through 5129. Motion carried.

Motion by Ted/Orin to adjourn at 7:26 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk