

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on July 17, 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 June 12, 2013 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$125,330.21. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Approve new operator's license applications from Deniell Bula. Motion by Orin/Ted to approve Deniell Bula Motion Carried
2. Approve applications for Class B combination beer and liquor licenses from Rose Land and Finance Corp, Matthew J Krawczyk, agent – Matt will call at 6:15 – Motion by Ted/Orin to approve Matthew Krawczyk for Rose Land and Finance corp Liquor Licenses. This is just holding the the license and who ever purchases The Wagon Wheel will need to apply for a license at that time.
3. Discuss with possible action proposal for road work 3rd and Aniwa Ln curve.- Ken will do the Bid and we have it submitted and ran in the Wisconsin Rapids Tribune.
4. Discuss with possible Fees charged for Beer and Liquor Licenses. Motion by Ted/Orin to leave fees as they currently are.
5. Discuss with possible action the need for an ordinance to enforce the penalty of any Ordinance that is not met. – move to next month and the board to come with changes to sample ordinance.
6. Identify items for future consideration.

Unfinished business:

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

Other reports: 6th Avenue south of D culvert has a hole.

Correspondence: None.

Citizen's input: None

Motion by Orin/Ted to pay bills by checks 5130 through 5138. Motion carried.

Motion by Orin/Ted to adjourn at 7:06 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk