

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on January 21, 2015.

Meeting was **called to order** by Chairman Ken Zimbeck at 6:02 p.m. Orin Nigh board member were present, Clerk was present Ted Jansen Supervisor and Ann Labucki Treasurer were absent,

Pledge of Allegiance was given.

Motion by Orin/Ken to **approve minutes** of the December 17th meeting as presented. Motion carried.

Treasurer's report Will approve at next meeting.

New business:

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1. Discuss with possible action New Building Inspector – Dan Hansen is going to discuss what he has to offer the town. – Town will receive 10% of Building permit fees once per year. Motion by Orin/Ken to approve contract as presented. Motion Carried.
2. Discuss with possible action Approval of applications for Class B combination beer and liquor licenses from Bill Pratt for the Wagon Wheel Bar and Grill. – Motion by Orin/Ken to approve pending inspection reports. Billy to submit inspection reports once he receives them.
3. Discuss with possible action Security at the Town Hall. Security System Motion by Orin/Ken to approve Security System by Quick Technologies, LLC for \$995.79 motion carried.
4. Identify items for future consideration. – How much are we earning on checking/money market account. What other options are there and what are the rates.

Unfinished business:

1. Discuss with possible action New Town Hall property and what the next steps are. Ken to give update on septic permit. – Ken contact Central Wisconsin Septic and they have not returned calls. Ken has contact Fargo and they will work on getting the Septic permit for new town hall. Motion by Orin/Ken to have Fargo obtain permit.
2. Identify items for future consideration.

Other reports:.. Approve Adams Columbia Electric Cooperative yearly request to use the right of way motion by Orin/Ken to approve motion carried.

Clerk requested to take Election officials out for Breakfast or Lunch for all of their hard work at elections. Motion by Orin/Ken Motion carried.

Correspondence: None

Citizen's input None:

Motion by Orin/Ken to pay bills by checks 5373 through 5395. Motion carried.

Motion by Orin/Ken to adjourn at 6:52 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk