

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on February 17, 2016

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. Orin Nigh and David Roberts board member were present; Clerk & Treasurer were present.

Pledge of Allegiance was given.

Motion by Orin/David to **approve minutes** of the January 20<sup>th</sup> meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$200,437.29 Motion by Orin/David to accept this report. Motion carried.

**New business:**

1. Discuss with possible action Waste site walk way repairs. Will schedule in the spring. David to set date Motion by David/Orin Motion Carried
2. Discuss with possible action to Set date to clean dead trees, brush, and burn them. Date set for March 5<sup>th</sup>. Motion by Orin/David to approve motion carried
3. Discuss with possible action Plow unused roads for 2016. – Orin will take care of. Motion by Orin/David Motion Carried
4. Discuss with possible action Any rule change for elections or equipment. – David will build 3 new ballot boxes for next election.
5. Discuss with possible action Any classes for board members for spring meetings. Will get Board or Review training information. Motion by Orin/David Motion Carried
6. Identify items for future consideration.

**Unfinished business:**

1. Update on the new town hall. – None
2. Identify items for future consideration.

**Other reports:**

**Correspondence: None**

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**Citizen's input –**

Motion by Orin/David to pay bills by checks 5569 through 5594. Motion carried.

Motion by Orin/David to adjourn at 6:25 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk