

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on May 16, 2007:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All Board members, Clerk, and Treasurer were present. Also present were Al and Brian Rozelle, Tom Whalen, Joe Russo, and Karl Klingforth.

Motion by Orin/Ted to **approve minutes** of the April 10, 2007 meeting as presented. Motion carried. Motion by Ted/Orin to approve minutes of the special meeting on May 3, 2007 as presented. Motion carried.

**Treasurer's report** showed a balance in all funds of \$132,042.20. Motion by Orin/Ted to accept this report. Motion carried

**New Business:**

1. Call Board of Review into session in accordance with Sec. 70.47(1) of Wis. Stats: Board of Review for 2007 was called into session. Clerk reported that the assessment roll was not yet available and that assessor had indicated open book and board of review would not be held until possibly September because of revaluation. Motion by Ted/Orin to adjourn until September 15, 2007 at 9:00 a.m. Motion carried.
2. Approve application of Shelley L. Kovach for operator's license: Ms Kovach was not in attendance. Motion by Orin/Ted to approve the application pending her future appearance before the Board. Motion carried.
3. Appoint a member to fill vacancy on Town Plan Commission: Motion by Ted/Orin to appoint Al Rozelle to fill the vacancy left by Keith Adsit for the remainder of the term which ends on April 1, 2009. Motion carried.
4. Discuss and prioritize road work based on road inspection findings: Road inspection notes were reviewed, some corrections made, and each item assigned a number. Motion by Ted/Orin to have Adams County Highway Dept. or other contractor take care of Items 1, 9, 10, and 14 at Ken's discretion and direction. Motion carried. Ken will get quotes on Items 6, 7, 8, 11, and 13. Items 2, 3, and 17 are ongoing observations. Item 5 has been completed. Item 12 will be considered later as funds permit. Item 15, property owner cleaned up ditch and water is flowing. No need for further work at this time. Item 16, no discussion at this time.
5. Identify items for future consideration: Follow up items on building site at Archer Dr. and County G; finishing collection site platform; assessor not answering phone calls. Discuss future clerk vacancy.

Old business:           None

Other reports:         None

**Correspondence:**

1. From County Treasurer's office offering a new service for paying property taxes on line by credit card or electronic check: Ann had questions which she will research and report at next meeting.
2. NIMS compliance statement due Sept. 1, 2007: Clerk received a 6 page questionnaire regarding our progress. Ken took the worksheet copy for reference.

**Citizen's input:** None

Motion by Orin/Ted to **pay bills** by Checks 3995 through 4006. Payment to Holloway Appraisal was not approved pending discussion with assessor. Clerk was authorized to pay Rural Ins. in a timely manner before the next meeting. Motion carried.

Consider convening in closed session per Sec. 19.58(1)(e), of the Wis. Stats., to discuss potential sites for a new Town Hall: No information available on this issue.

Consider reconvening in open session under sec. 19.85(2), of the Wis. Stats., to render a decision, if any, and to adjourn.

Motion by Ted/Orin to **adjourn** at 7:20 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk