

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on January 16, 2008: (Meeting re-schedule from January 9 because of a lack of quorum.)

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

Motion by Ted/Orin to **approve the minutes** of the December 12, 2007 meeting. Motion carried.

Treasurer's report showed a balance in all funds of \$54,223.84. Motion by Ted/Orin to accept this report. Motion carried.

New Business:

1. Enact Ordinance 1-2008, which amends ordinance 3-2006, stop sign location at intersection of Aniwa Lane and 6th Avenue: Motion by Ted/Orin to enact. Motion carried.
2. Approve fire protection contract for 2008 with Village of Plainfield/Plainfield Fire Department for \$13,556.40: Motion by Orin/Ted to approve this contract. Motion carried.
3. Approve assessor contract for 2008 with Ian Holloway, Holloway Appraisal Services, for \$5,700: Contract amended by adding Clause 10, Holloway will respond to taxpayer inquiries within seven days. Motion by Ted/Orin to approve with amendment. Motion carried.
4. Identify items for future consideration: Dog bite complaint; work on nuisance ordinance; consider petition on ATV use on Aspen Drive; clean up index of ordinances; consider possible sites for new Town Hall.

Old business: None

Other reports: Ken reported that District Attorney will not pursue dog bite complaint because injury wasn't serious enough. Ken will pursue statements from child's father and report at next meeting.

Correspondence: Adams-Columbia Electric Co-op requesting annual "blanket highway permit" for use of road right of way. Request approved. Request for approval to set up an asphalt mixer at Seven Sisters approved. It was noted that the gravel pit is owned by Adams County and this request for approval is more in the way of information.

Citizen's input: None

Motion by Orin/Ted to **pay bills** by checks 4098 through 4116. Motion carried. Clerk reported that the IRS did not receive the report or payment for third quarter payroll taxes. A copy of the report and check to replace the lost check have been prepared. Treasurer will check into putting a stop payment on the original check.

Motion by Ted/Orin to **adjourn** at 7:10 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk

Minutes approved February 20, 2008.