

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on October 29, 2008:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:03 p.m. All Board members and Clerk were present. Treasurer was absent and excused. Also present were Al and Brian Rozelle and Tom Whalen.

Motion by Orin/Ted to **approve the minutes** of the September 17, 2008 meeting as presented. Motion carried.

Treasurer's report showing a balance in all funds of \$67,307.03 was presented. Motion by Ted/Orin to accept this report. Motion carried.

New business:

1. Discuss, with possible action, making repairs to Archer Drive from 1st Avenue to County G: Motion by Orin/Ted for Ken to work out arrangements with Kraemer Company and Bacon Construction to do the work and defer payment or partial payment until January 2009. Motion carried.
2. Discuss, with possible action, placing "heavy equipment crossing" signs on 3rd Avenue between County D and Akron Dr.: Ken has received a request from Lampert and Lee to allow them to cross 3rd Avenue just south of Mortenson Farms buildings on 3rd Avenue during the construction of cranberry beds. They would repair damage to the road each day to make it passable to traffic. Construction would not begin until spring of 2009. There were no objections to this request and Ken will co-ordinate with them and get a letter of intent from them. Future item for discussion.
3. Continue, with possible action, discussion on identifying site for new Town Hall: Ken is aware of a ten acre parcel for sale on Aspen Avenue east of County G and will make contact for the particulars.
4. Continue preparation of nuisance ordinance: Motion by Ted/Orin to table. Motion carried.
5. Identify items for future consideration: Richard DuBois, owner of St. James Place mobile home park on Aspen Drive, is requesting support from Town in disagreement with County Planning and Zoning.
6. Prepare proposed budget for 2009: Work to be done as last item of business.

Old business: None

Other reports: Brian Rozelle reported that the Colburn-Leola Cemetery Assn. will meet on November 10, 2008, at the Colburn Town Hall for the purpose of electing a board. Any one interested in serving should attend. Orin reported that Akron Ct. west of Woyak's is breaking up badly.

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Correspondence: None

Citizen's input: None

Motion by Orin/Ted to **pay bills** by checks 4241 through 4253. Motion carried.

Proposed budget for 2009 was prepared. Motion by Ted/Orin to adopt Budget Resolution 2008-1 to adjust transportation and sanitation budgets for 2008. Motion carried. November meeting date on the 12th was rescheduled to the 19th due to the necessity of a 15 day posting notice for the budget hearing and Town meeting.

Motion by Ted/Orin to **adjourn** at 8:50 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk