

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on March 19, 2008:

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 Dave Repinski, Brian and Al Rozelle, Tom Whalen, Karl Klingforth, and Forrest Ellsworth.

Motion by Ted/Orin to **approve the minutes** of the February 20, 2008 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all funds of \$109,063.63. Motion by Orin/Ted to accept this report.

**New business:**

1. Enact Ordinance 2-2008, Amendment to Ordinance 3-2006, Designation of Location of Stop Signs, to remove stop sign to northbound traffic on 5<sup>th</sup> Avenue at intersection with Akron Drive: Motion by Ted/Orin to enact. Roll call vote: Ted, yes; Orin, yes; Ken, yes. Motion carried.
2. Consider, with possible action, the petition for ATV use in the 600 block of Aspen Drive: Motion by Orin/Ken to allow the petitioners request. Motion carried, 2- yes, 1-no. Clerk was directed to prepare the ordinance for the April meeting.
3. Consider, with possible action, locating potential sites for new Town Hall: Board members as well as electors were encouraged to make suggestions for a site, and that this item be kept on the agenda in the future.
4. Work on an ordinance to prevent nuisance junk: Motion by Ted/Orin to table until more information is available. Motion carried.
5. Work on cleaning up the current index of ordinances: Motion by Ted/Orin to rescind Ordinance Nos. 1989, 1997-05, 2002-01 and 1-2005 because of obsolescence. Motion carried. Clerk was directed to prepare a rescinding ordinance for the April meeting.
6. Set meeting dates for 2<sup>nd</sup> quarter: Election, Tuesday, April 1; Annual Meeting, Tuesday, April 8 immediately followed by regular monthly Board meeting; other regular meetings on Wednesdays, May 14 and June 11; open book, Saturday, June 7; Board of Review, Saturday, June 21.
7. Identify items for future consideration: Motion by Orin/Ted to send ME Data Solutions a letter of cancellation of contract due to non-performance. Motion carried. Begin search for another website developer; set date for road inspection; need to relocate notice boards to make them more accessible; other items as identified in these minutes.

Old business:           None

**Other reports:**

1. Chairman on dog bite complaint: Has been unable to contact the father of the victim.
2. Clerk: LUCA-Census 2010 progress. Materials were completed and returned to the Census Bureau on March 12.

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Correspondence: Clerk was directed to register all Board members for WisLine board of review training on May 1.

Citizen's input: Concerns regarding the gypsy moth infestation.

Motion by Orin/Ted to pay bills by Checks 4141 through 4151. Motion carried. Ann suggested that we purchase forever stamps to save the postage increases in the future. It was agreed to purchase enough for this year's needs.

Motion by Ted/Orin to adjourn at 7:45 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk

Minutes approved April 8, 2008.