

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on June 11, 2008:

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

Motion by Ted/Orin to **approve the minutes** of the May 14, 2008 meeting as presented. Motion carried.

Treasurer's report showing a balance in all funds of \$109,858.31 was given. Motion by Orin/Ted to accept this report.

New business: Motion by Ted/Orin to amend the agenda to consider Item #6 first. Motion carried.

6. Approve renewal operator's license applications from Christopher D. Windsor, Laura L. Goff, Dean Kramer, Mark D. Hardrath, Sally J. Palek, Amanda Hardrath, Kathy Lynn Nelson, Mary Jo Hardrath, Debra J. McDonald, Sandra L. Warzynski, Jamie L. Wirtz, and Susan Riemer: Clerk reported that all background checks were OK. Motion by Orin/Ted to approve applications of all applicants with the stipulation that Jamie L. Wirtz must appear before the Board to complete her application process. Motion carried.

Approve new operator's license applications from Brenda J. Ueeck, Dona M. Panter, and Adams Lucas: Clerk reported that all background checks were OK. Motion by Orin/Ted to approve all applications with the stipulation that Brenda J. Ueeck must appear before the Board to complete her application process. Motion carried.

Motion by Ted/Orin to return to the agenda. Motion carried.

1. Discuss, with possible action, recommendations and/or quotes on roadwork projects for 2008: Motion by Orin/Ted to accept the quote of Hoffman Trucking and Excavating to remove trees out of ditch line, clean ditch, and haul stumps away on 6th Avenue south of Apache Ave. for \$6,950. Motion carried. Clerk is to publish notice of this contract. No quotes were received to consider for crack sealing or seal coating.
2. Discuss, with possible action, items identified during road inspection, including traffic control at intersection of Badger Avenue and 4th Avenue; roadside improvements; and changing sites of notice boards: "Right turn no stop" sign has been removed for westbound traffic on Badger Avenue at intersection with 4th Avenue. The notice board at the northeast corner of County W and Akron Drive will be relocated to the southeast corner, with permission from Jim Mortenson to encroach on private property if necessary to facilitate a drive-up to the notice board beyond the road right of way. Motion by Ted/Orin to relocate this notice board, work to be done by Orin. Motion carried.

New business – cont.

3. Discuss, with possible action, locating potential sites for new Town Hall: Ken reported that the owner of property on the northeast corner of County O and County W might consider selling a small parcel but would like to know what the Board's intentions are as to the building, parking, etc. Board decided to spend some time at the end of the meeting brainstorming what they envision for a town hall property.
4. Approve applications for Class B combination beer and liquor licenses from Bud J. Goff, Wagon Wheel Bar and Grill; and Ponderosa Pines, Sandra Bula, agent: Motion by Ted/Orin to approve these applications. Motion carried.
5. Approve cigarette license applications from Bud J. Goff and Ponderosa Pines: Motion by Ted/Orin to approve these applications. Motion carried.
6. Action taken as above.
7. Set meeting dates for 3rd quarter: Regular monthly meetings on Wednesdays, July 23, August 20, and Sept. 17. There is a fall primary election on Sept. 16.
8. Identify items for future consideration: Consider quotes for seal coating, crack filling, and best way to handle Archer Drive from 1st Avenue west approximately ¾ mile; work on nuisance ordinance; consider tentative plans for town hall.

Other reports: Clerk reported that the website is functional and will be advertised in the quarterly mailing.

Correspondence: Request from Adams County Emergency Government for assessment of storm damage. There was nothing of significance to report. Request from Adams County Highway Department for an emergency road work agreement. Motion by Ted/Orin to table the request. Motion carried.

Citizen's input: None

Motion by Orin/Ted to **pay bills** by checks 4186 through 4197. Motion carried.

Motion by Orin/Ted to **adjourn** at 7:40 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk