

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on August 20, 2008:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. Chairman, Supervisor Ted Jansen, Clerk, and Treasurer were present. Supervisor Orin Nigh was absent and excused. Also present were Karl Klingforth and Brian Rozelle.

Motion by Ted/Ken to **approve the minutes** of the July 23, 2008 meeting as presented. Motion carried.

**Treasurer gave a report** showing balance in all funds of \$109,164.97. Motion by Ted/Ken to accept this report. Motion carried.

**New business:**

1. Interview applicants for operator's licenses: Jamie Wirtz and Brenda Ueek were present. Their appearance completed the application process. No further action was needed.
2. Final adjournment of 2008 Board of Review: All business of the Board of Review has been completed. Motion by Ted/Ken to adjourn. Motion carried.
3. Discuss, with possible action, identifying site for new Town Hall: Ken reported no new leads. Ken and Ted will continue the search. Item will remain on the agenda for future meetings.

Motion by Ken/Ted to amend the agenda to proceed with Item #5 until 6:30. Motion carried.

5. Begin preparation of nuisance ordinance: Ted presented a sample format and worked through Sections 1 through 4. Work will continue at next meeting.

Representatives from Fahrner Asphalt and Scott Construction joined the meeting at 6:30 p.m. to present bids for road work.

4. At 6:30, open sealed bids for sealcoating various roads. Action possible: Representatives submitted bids. Motion by Ted/Ken to accept the bids of Fahrner Asphalt to chip seal Badger Avenue from County G to 4<sup>th</sup> Avenue, and slag seal 4<sup>th</sup> Avenue from Badger Avenue to County O and 6<sup>th</sup> Avenue from County D to Aniwa Lane. Motion carried.
6. Identify items for future consideration: Those previously identified in these minutes.

**Old business:** None

**Other reports:** Clerk reported that the Colburn-Leola Cemetery Association will be re-organizing and is in need of members. Brian Rozelle volunteered to serve. Ken reported on attending a County Land Conservation Committee meeting.

**Correspondence:** None requiring action.

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**Citizen's input:** None

Motion by Ted/Ken to **pay bills** by checks 4212 through 4224 as presented. Motion carried.

Motion by Ted/Ken to **adjourn** at 7:25 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk