

Minutes of regular monthly meeting of the Town of Leola Board of Supervisors held on December 16, 2009:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:02 p.m. All Board members and Clerk were present. Treasurer was absent and excused. Also present were Nancy Gasperic, Tom Whalen, and Al and Brian Rozelle.

Motion by Ted/Orin to **approve the minutes** of the Nov. 11 and Nov. 13, 2009 meetings. Motion carried.

Treasurer's report showed a balance in all funds of \$125,311.00. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss, with possible action, placement of road and right of way of Apache Lane from County G east to 1st Avenue: Ken will contact Lampert-Lee for procedure and legal documents necessary to adjust the road right of way, leaving the roadbed where it is. Item to be included on the next agenda.
2. Adopt budget for 2010: Motion by Orin/Ted to adopt the budget as presented at the November budget hearing. Motion carried.
3. Appoint election officials for 2010-11 term: Motion by Orin/Ted to appoint Charlotte Nigh, James Matt, Yvonne Adsit, Mary Gavin, Theresa Hoelzl, Karl Klingforth, Margaret Klingforth, Mary Sutton, Karen Brigham, and Nancy Gasperic. Motion carried.
4. Approve 2010 contract for fire protection from Plainfield Fire Department: Motion by Ted/Orin to approve this contract for \$15,066. Motion carried.
5. Approve 2010 contract for ambulance service from Waushara County Emergency Medical Services: Motion by Ted/Orin to approve this contract for \$5,750. Motion carried.
6. Approve 2010 contract for assessment maintenance with Holloway Appraisal Services: Motion by Orin/Ted to approve this contract for \$5,700. Motion carried.
7. Approve survey map for Eugene Bula from Lots 2 and 3 of CSM 4569, Sec 2: Motion by Ted/Orin to approve. Motion carried.
8. Approve survey map for Nicolas Karris: Motion by Orin/Ted approve the corrected survey for Appleyard/Nicolas Karris which was originally approved on Nov. 11, 2009. Motion carried.
9. Set meeting dates for 1st quarter 2010: Spring primary election, Feb. 16; regular monthly Board meetings on Jan. 20, Feb. 17, and Mar. 17.
10. Consider a policy to limit the number of field accesses off of Town roads for farmers: It was agreed that a policy and possibly an ordinance is needed. Discussion will continue with item on the next agenda.
11. Consider, with possible action, a policy for interest to be paid for excess taxes paid due to an assessors' error: Further discussion needed. Future agenda item.
12. Investigate Adams County ordinance 16-1989 requiring all refuse and recycling to be hauled to Adams County facility: More information needed. Future agenda item.
13. Identify items for future consideration: Consider increasing hourly rate for chief election inspectors; other items previously identified in these minutes.

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Old business:

1. Identify available grant funds for handicap accessible Town Hall: Discussion as information becomes available.

Other reports: None

Correspondence: None requiring action

Citizen's input: Al Rozelle asked about junk yard license requirements for Gordon Severin's operation.

Motion by Orin/Ted to **pay bills** as presented by checks 4439 through 4457. Motion carried.

Motion by Ted/Orin to adopt budget resolutions 3-2009 and 4-2009. Motion carried.

Motion by Orin/Ted to **adjourn** at 8:00 p.m. Motion carried.

Respectfully submitted,

Sue Prince