

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on May 13, 2009:

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

Motion by Ted/Orin to **approve minutes** of the April 14 and April 16, 2009 meetings as presented. Motion carried.

Treasurer's report showed a balance in all funds of \$101,061.72. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss with Paul Betker the method of real estate tax refund due from 2007 (possible action): It was agreed that the assessed value of the improvements on Parcel #488 would be reduced by \$61,900 for 2009 to adjust over-assessment in 2007. Mr. Betker will meet with the assessor at Open Book on May 14 regarding this adjustment.
2. Examine insurance proposals for businessowners and workers compensation (possible action): Motion by Orin/Ted to accept the renewal by Rural Mutual Insurance for a total of \$2,670. Motion carried. Michael Berry of Hometown Community Insurance Agency arrived after the action was taken with a proposal which he was permitted to present. His proposal was for a total of \$3,023.

Clerk left the meeting at 6:30 p.m. Deputy Clerk Karl Klingforth recorded notes for the remainder of the meeting.

3. Discuss roadwork identified during road inspection (possible action): Motion by Ted/Orin to table this item until June. Motion carried.
4. Identify items for future consideration: Consider Fahrner crack seal proposal and LP gas estimates. Discuss replacement of Clerk.

Old business: Work on nuisance ordinance. Deferred to next meeting.

Correspondence:

1. Notice of foreclosure of tax liens. Information only; no action taken.
2. LP gas purchase agreement options with Roche-A-Cri Gas Service: postponed until June.

Citizen's input: None

Motion by Orin/Ted to **pay bills** by checks no. 4357 through 4364. Motion carried.

Motion by Ted/Orin to **adjourn**. Motion carried.

Respectfully submitted,

Sue Prince, Clerk

