

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on June 17, 2009:

Meeting was **called to order** at 6:00 p.m. by Chairman Ken Zimbeck. All Board members, Clerk, and Treasurer were present. Al and Brian Rozelle were also in attendance.

Motion by Ted/Orin to **approve the minutes** of the May 13, 2009 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all funds of \$93,772.29. Motion by Ted/Orin to accept this report. Motion carried.

**New business:**

1. Approve applications for Class B combination beer and liquor licenses from Bud J. Goff, Wagon Wheel Bar and Grill; and Ponderosa Pines LLC, Sandra Bula, agent: Motion by Ted/Orin to approve these applications. Motion carried.
2. Approve cigarette license applications from Bud J. Goff and Ponderosa Pines: Motion by Orin/Ted to approve these applications. Motion carried.
3. Approve renewal operator's license applications from Christopher D. Windsor, Laura L. Goff, Sally J. Palek, Amanda Hardrath, Kathy Lynn Nelson, Debra J. McDonald, Sandra L. Warzynski, and Donna Panter: Motion by Ted/Orin to approve these applications. Motion carried. Approve new operator's license applications from Stacy Knaus and Andrew W. Louis: Motion by Ted/Orin to approve these applications pending appearance of applicants before the Board. Motion carried.
4. Discuss, with possible action, quotes on roadwork projects for 2009: Motion by Orin/Ted to accept the quote from Fahrner Asphalt Sealers for crack sealing various roads for a total of \$19,330. Motion carried.
5. Discuss, with possible action, LP gas pricing agreement: Clerk was directed to do some shopping around for prices and services to report at the next meeting.
6. Discuss, with possible action, need to find a replacement for Town Clerk: Prepare a job description and continue the discussion at the next meeting.
7. Set meeting dates for 3<sup>rd</sup> quarter: Regular Board meetings set for Wednesdays July 8, August 19, and Sept. 16. "Help wanted" ad to be included on the quarterly mailing.
8. Identify items for future consideration: Proposal to John Hancock Ins. for purchase of property for Town Hall site; need for training poll workers; other items as already identified in these minutes.

**Old business:** None

**Other reports:** Clerk reported receiving and approving three Administrative Building Permits in June. Ken will contact Gene Bula regarding the need of a permit for construction of ag building at corner of County G and Aniwa Lane.

**Correspondence:** None requiring action.

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**Citizen's input:** Al Rozelle reported the need to cut weeds at the corner of 6<sup>th</sup> Avenue and Aspen Drive.

Motion by Orin/Ted to **pay bills** by checks 4365 through 4376. Motion carried.

Motion by Ted/Orin to **adjourn** at 7:05 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk