

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on August 19, 2009:

Meeting was **called to order** by Chairman Ken Zimbeck. All Board members, Clerk, and Treasurer were present. Also in attendance were Al and Brian Rozelle, Karl Klingforth, Nancy Gasperic, Tom Whalen, and Joe Russo.

Motion by Ted/Orin to **approve minutes** of the regular meeting of July 8, 2009. Motion carried.

**Treasurer's report** showed a balance in all funds of \$116,500.63. Motion by Orin/Ted to accept this report.

**New business:**

1. Approve application for operator's license from Brittany Bula: Motion by Orin/Ted to approve this application. Motion carried.
2. Interview other operator applicants previously approved pending appearance (Stacy Knaus and Andrew Louis): Stacy Knaus was present; Andrew Louis did not appear.
3. Discuss, with possible action, resumes/applications received for clerk position: Resumes were received from Nancy Gasperic and Kirsten Pond. A closed session meeting was scheduled for Wednesday, August 26, 2009 to interview these applicants and discuss salary structure and timing of resolution/referendum requirements to change clerk position from elected to appointed.
4. Discuss, with possible action, supplier for LP gas: Motion by Ted/Orin to contract for 750 gallons of LP at \$1.25 per gallon with Roche-A-Cri Gas Services. Motion carried.
5. Discuss, with possible action, response from John Hancock Insurance Company regarding potential purchase of land for new town hall: John Hancock will sell the parcel for \$7,000 per acre. This price was rejected as exorbitant. The search will continue for another building site.
6. Identify items for future consideration: Ted will explore and report back on the possibility of obtaining funds from a grant to the County for a town hall to meet the handicap accessibility requirements for elections; discuss need for janitorial care of the Town Hall; other items as already identified in these minutes.

**Old business:** None

**Other reports:** None requiring action.

**Correspondence:** North Central Wisconsin Regional Planning Commission is requesting a resolution adopting the updated Adams County All Hazards Mitigation Plan to meet the requirements for the town to receive FEMA disaster funds. Will be considered at next meeting.

**Citizen's input:** None

Motion by Orin/Ted to **pay bills** by checks 4383 through 4398 as presented. Motion carried.

Motion by Ted/Orin to **adjourn** at 7:00 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk