

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

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

Motion by Ted/Orin to **approve the minutes** of the August 19 regular Board meeting as presented. Motion carried. Motion by Ted/Orin to approve the minutes of special Board meeting held on August 26. Motion carried.

Treasurer's report showed a balance in all funds of \$144,610.27. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss, with possible action, ordinance required to send to referendum the change from an elected to appointed clerk: Clerk was directed to prepare the ordinance as per the sample from Wisconsin Towns Association for the October meeting.
2. Resolution adopting Adams County All Hazards Mitigation Plan Update: Motion by Ted/Orin to adopt Resolution 2009-1. All – yes. Motion carried.
3. Discuss, with possible action, janitorial needs for the Town Hall: Motion by Ted/Orin to approve 3 hours per month for cleaning the Hall, work to be done by Tom Whalen at \$8.50 per hour. All – yes. Motion carried.
4. Consider the availability of Adams County grant funds for a new Town Hall to meet handicap accessibility requirements: Ted will continue to pursue information. Consider as old business in October.
5. Make plans to host the Adams County Unit of the Wisconsin Towns Association meeting on October 9: Ken will attend the meeting and take care of the refreshments.
6. Set meeting dates for 4th quarter: regular meeting including budget preparation, October 14; budget hearing, Town meeting, and regular meeting, November 11; regular meeting December 9; October is clean-up month at collection site.
7. Discuss, with possible action, repair or replacement of copier/FAX machine: Parts to repair the machine are more than the cost of a new machine. Ken will loan a spare machine for the time being.
8. Identify items for future consideration: Consider drafting policies in event of absence from a meeting of any Board member, treasurer, or clerk, who signs checks, who presides; deputy clerk per diem and mileage policy; review transportation budget.

Old business: None

Other reports: Clerk reported on status of training for poll workers and chief inspectors. Ken reported on the sign reflectivity requirements and will prepare a checklist/procedure for presentation at the October meeting.

Minutes – Sept. 16, 2009 – page 2

Correspondence

1. Request for participation in the 2010 Census New Construction Program: Not enough activity in new construction to participate.

Citizen's input: Joe Russo presented the school budget with comment.

Motion by Orin/Ted to **pay bills** by checks 4399 through 4311 as presented. All- yes. Motion carried.

Motion by Ted/Orin to **adjourn** at 7:50 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk