

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on February 17, 2010:

Meeting was **called to order** at 6:00 p.m. by Board Chairman Ken Zimbeck. All Board members were present except Ted Jansen who was excused. Clerk, treasurer, and deputy clerk were present as well as Tom Whalen and Al and Brian Rozelle.

Motion by Orin/Ken to **approve the minutes** of the January 20, 2010, meeting as presented. Motion carried.

Treasurer's report showed a balance in all funds of \$199,219.71. Motion by Orin/Ken to accept this report. Motion carried.

New business:

1. Review, with possible action, hourly pay rate for chief election inspectors: Clerk presented research from other municipalities which will be reviewed when all Board members are present.
2. Discuss, with possible action, the need for a driveway ordinance: Will resume discussion when all Board members are present.
3. Adopt Resolution #2010-1 opposing the Department of Revenue county-wide assessment proposal: This proposal is no longer a consideration in this state legislative period. Issue will be monitored for future developments.
4. Identify items for future consideration: Those already identified.

Old business:

1. Discuss, with possible action, procedure for adjusting the road right of way on Apache Lane while leaving the roadbed where it is: Because of complex issues involved, a meeting with property owners will be scheduled.
2. Identify items for future consideration: Those already identified.

Other reports: None

Correspondence: Request from Gene Mucciolo for confirmation of contract for website maintenance (possible action). Gene has decided to retire so we will need to find another web host. Future agenda item.

Citizens' input: None

Motion by Orin/Ken to **pay bills** as presented by checks 4475 through 4500. Motion carried.

Motion by Orin/Ken to **adjourn** at 6:55 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk