

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on May 12, 2010:

Meeting was **called to order** at 6:00 p.m. by Chairman Ken Zimbeck. All Board members, clerk, and deputy clerk were present. Treasurer was absent and excused.

Motion by Ted/Orin to **approve the minutes** of the April 13 regular meeting and April 26 special meeting as presented. Motion carried.

Treasurer's report showed a balance in all funds of \$179,138.73. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Review with possible action revision of Resolution 3-2006 fee schedule for land use permits: Motion by Ted/Orin to adopt Resolution 1-2010. Motion carried.
2. Discuss, with possible action, refund of a portion of building permit fee paid by Gene Bula for ag building on corner of County G and Aniwa Lane in 2009: Motion by Ted/Orin to refund \$364. Motion carried.
3. Discuss Adams County Planning and Zoning Dept., new State mandates for inspection of plumbing and electric wiring in all structures: Town must comply with statutory requirements for inspection but will seek other means of providing for those inspections.
4. Discuss, with possible action, the need for a driveway ordinance: Board members will take the sample ordinance from the Wisconsin Towns Association website and develop an ordinance to meet our needs. Future agenda item.
5. Discuss, with possible action, policy for appointment of Town Clerk: Clerk was directed to prepare the policy for action at the June meeting.
6. Discuss, with possible, action need for a new copier/fax/printer: Nancy will get some prices for consideration at the June meeting.
7. Discuss roadwork identified during road inspection (possible action): Ken will draft a letter to farmers about breaking down edge of road with equipment coming out of field entrances, talk to Woyak about problems on Akron Ct. north of Hwy 73, and contact cranberry project on 3rd Avenue about "road closed" sign. Orin will identify driveways where there is a problem during routine road maintenance and mowing.
8. Discuss, with possible action, quotes for crack filling and seal coating various roads: The quote for 3rd Avenue from Badger Avenue to County O seemed high. Ken will get other quotes for consideration at June meeting.
9. Discuss potential site for new town hall: Will continue to pursue any possible leads.
10. Discuss, with possible action, Electronics Recycling Guide: Ken will get clarification from Myrna Diemert to determine where we are or are not responsible.
11. Identify items for future consideration: Occupational license applications for June meeting; other items already identified in these minutes.

Unfinished business:

1. Discuss, with possible action, meeting with property owners adjusting right of way on Apache Lane: Ken and Nancy will meet with Betkers on May 16 to obtain necessary signatures for their part in this project.
2. Identify items for future consideration: None

Other reports: Nancy reported that she will need additional training for website development for which Town will pay.

Correspondence: None requiring action.

Citizen's input: None

Motion by Orin/Ted to **pay bills** by checks 4535 through 4546 as presented. Motion carried.

Motion by Ted/Orin to **adjourn** at 8:00 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk