

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on February 15, 2012.

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All Board members and the clerk and treasurer were present.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the January 18<sup>th</sup> 2012 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$143,661.50. Motion by Orin/Ted to accept this report. Motion carried.

**New business:**

1. Discuss, with possible action Town of Plainfield discussion on the maintenance of 1<sup>st</sup> Avenue - If the Town of Leola agrees with the Town of Plainfield agreement to trade the north end of 1<sup>st</sup> avenue for an extension on the south side of 73. Currently they maintain from County Road O to Archer but would now maintain to Apache Drive. Motion by Ted/Orin to approve trade and letter to be drafted to be signed by both towns at next meeting. Motion carried.
2. Further Discuss, with possible action software for the Clerk to streamline duties. Townhall Software and Wistar-Win options. - The board reviewed the demo and decided to purchase the Townhall software for \$999.00. motion by Ted/Orin to approve purchase – Motion Carried
3. Discuss, with possible action the need for an ordinance to have elected positions continue from the 2<sup>nd</sup> Tuesday in April to the 3<sup>rd</sup> Tuesday in April. This is due to election being held at a later date then currently. - Will approve at the next meeting after the Wi Act # is available.
4. Identify items for future consideration. – Need to review status of Mr. Ellsworth's building permits.

**Unfinished business:**

1. Identify items for future consideration.

**Other reports:** None

**Correspondence:** Letter form Adams County with new website for Land and Water Conservation Department.

**Citizen's input:** Jim Caulfield need contact information for who is to do electrical inspections. He was given Dale Bates address and phone number.

Motion by Orin/Ted to pay bills by checks 4853 through 4865. Motion carried.

Motion by Orin/Ted to adjourn at 6:43 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk