

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on May 15, 2013

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All board members were present, clerk arrived at 6:09 and Treasurer left at 6:15.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the April 17, 2013 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$139,864.71. Motion by Orin/Ted to accept this report. Motion carried.

**New business:**

1. Review with possible action Insurance policies with Rural Insurance – Policy was review and the land for the town hall will be added. Clerk will give Dave Loken the parcel number of land.
2. Discuss with possible action Waste Site clean up and possible part time employee. – Scheduled June 5<sup>th</sup> at 8:00 am for collection site clean-up. Ted will get Tom a rake, leaf bag and shovel to use to maintain the collection site. Need to check in to options for electronics that are dropped off when not open.
3. Discuss with possible action computer needs and options – Ken is going to purchase a new lap top and Ted/Orin approved that the town will cover half of the cost due to the amount of town work that is done.
4. Discuss with possible action DNR road permitting - Ted provided the application and instructions for when they are needed to be filled out.
5. Identify items for future consideration.

**Unfinished business:**

1. Discuss any additions or change for the new town hall what is everyone looking for? Update information from Kris Krueger and Hoffman. – Ted is going to have the drain field flagged and a quote for the installation so we have an idea. Once flagged then clearing can be started.
2. Identify items for future consideration.

**Other reports:** Information update on Fire Claims – Town of Plainfield is having their lawyer work on a resolution for the claim reimbursement. They also have issues of how the money should be used. Jan is going to keep me informed as to what they are doing. We should all handle the claims the same way.

**Correspondence: None.**

**Citizen's input:** None

Motion by Orin/Ted to pay bills by checks 5108 through 5118. Motion carried.

Motion by Ted/Orin to adjourn at 7:25 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk