

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on August 21, 2013

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

Pledge of Allegiance was given.

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

**Treasurer's report** showed a balance in all accounts of \$140,611.72. Motion by Orin/Ted to accept this report. Motion carried.

**New business:**

1. Discuss with possible action waste site hours. Request for hours to be the same for both days. Motion by Orin/Ted to make Wednesday hours the same as Saturday. 8 am to 4 pm. This will take effect as of March 2014.
2. Discuss with possible action bids for road work 3<sup>rd</sup> and Aniwa Ln curve. Bids to be opened at 6:15 p.m. - Bid from American Asphalt of Wisconsin was the only bid received and was opened at 6:15 total of bid was for \$26,880.82. Orin will do the mowing of the road side on Thursday. Motion by Orin/Ted to accept bid. Motion carried.
3. Discuss with possible action other road work needs. Ken has contacted another company to give quotes for crack sealing and slag sealing. Move to next month.
4. Discuss with possible action the need for an ordinance to enforce the penalty of any Ordinance that is not met. – The sample ordinance was approved with section VI B. to have the Town Chair, Supervisor 1, Supervisor 2 added.
5. Identify items for future consideration. - None

**Unfinished business:**

1. Discuss any additions or change for the new town hall.
2. Identify items for future consideration.

**Other reports:**

**Correspondence:** None.

**Citizen's input:** None

Motion by Orin/Ted to pay bills by checks 5139 through 5146. Motion carried.

Motion by Ted/Orin to adjourn at 6:49 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk