

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on January 22, 2014

Meeting was **called to order** by Chairman Ken Zimbeck at 6:05 p.m. All board members were present, Clerk was present and Treasurer went home early,

Pledge of Allegiance was given.

Motion by Orin/Ted to **approve minutes** of the December 16, 2013 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$74,964.03. Motion by Ted/Orin to accept this report. Motion carried.

New business:

1. Discuss with possible action to discuss possible problems at the cemetery and who to contact. – Move to next month Michelle Holmes will attend next month meeting. Need to look at flag post that needs to be moved at Hamilton cemetery.
2. Identify items for future consideration. – Review job description for site attendant – Review Building Permit ordinance and Land use permit.

Unfinished business:

1. Discuss with possible action New Town Hall property and what the next steps are and when the starting date would be.
2. Identify items for future consideration.

Other reports: Clerk reported that we were to host the Adams Unit meeting for the Wisconsin Towns Association but received notice today and meeting was today as well. They will give more notice in the future.

Correspondence:

Citizen's input

Motion by Orin/Ted to pay bills by checks 5200 through 5222 . Motion carried.

Motion by Orin/Ted to adjourn at 6:35 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk