

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on February 12, 2014

Meeting was **called to order** by Chairman Ken Zimbeck at 6:02 p.m. All board members were present, Clerk and Treasurer were present,

Pledge of Allegiance was given.

Motion by Orin/Ted to **approve minutes** of the January 22, 2014 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$222,773.09. 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 what options are. Michelle Holmes will be here to discuss.- Michelle Holmes and Terry Horacek were present and discussed where we are at with the cemetery and the options. The ground scanning equipment would cost \$15,000 to purchase and to have Madison create a map of cemetery would be \$5,800.00, Michelle has been going to the ROD and researching to see who has been listed on record as to being buried at the cemetery. They are going to mark off the plots this spring/summer and this will help with some questions. They are going to let us know what is going on or if they need help with anything.
2. Discuss with possible action land use permit and building ordinance. – Descriptions of Shed, Storage Shed 1a: a slight structure built for shelter or storage; especially: a single-storied building with one or more sides unenclosed. B: a building that resembles a shed 2: archaic: hut – Shed Like. Building 1: a usually roofed and walled structure built for permanent use (as for a dwelling) 2: the art or business of assembling materials into a structure – Garage 1: a shelter or repair shop for automotive vehicles 2: a cabinet with a vertical rolling door that is used for storing a small kitchen appliance. Motion by Ted/Orin to table this item for future. Motion carried.
3. Discuss with possible action job description for Site Attendant. – Motion by Ted/Orin to review the first draft of Waste Site Attendant job description. Bring any additions or changes to next meeting. Motion Carried
4. Identify items for future consideration.

**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:..** The Fire Number maps that were printed at the county have errors. Clerk will contact the county to see about getting corrected maps.

**Correspondence:**

**Citizen's input**

Motion by Orin/Ted to pay bills by checks 5223 through 5238 . Motion carried.

Motion by Ted/Orin to adjourn at 7:35 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk