

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on May 14, 2014

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

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the April 16, 2014 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$158,241.87 Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss with possible action the need for a Fire Number Policy. – Discussed to have a fee for the first fire number with charge of \$75.00. This will be discussed further at the next meeting. Need to have County Supervisor to discuss some details. Also we need to decide what the policy should be.
2. Discuss with possible action Site Attendant needs, Phone & Helper/Trainee. – Ken is going to get cordless phone so site attendant will have if a need arises. Move Needs and Helper/Trainee to next month. Motion by Orin/Ted for phone.
3. Discuss with possible action Culvert & shoulder on 6th Avenue – Cranberry marsh is looking at regulating the water on the west side of North of Aniwa & D on 6th. We will look at this on Road Inspection for a better understanding. Ken will have map and any other information needed.
4. Set Date for Road Inspection – May 20, 2014 at 3:00 pm.
5. Identify items for future consideration. – Need to discuss Husbandry what are we going or not going to do.

Unfinished business:

1. Discuss with possible action New Town Hall property if flagged and agree with all before start clearing.. – Ted will mark off area and we will meet to discuss. Ted is also going to check on the Septic permit and what we need to do.
2. Identify items for future consideration.

Other reports:.. Ted reported that the Stop sign and street signs were pulled out and not broke off. Also the Town Association meeting they discussed the managed forest and crop land. Town of Leola has the most ag land in Adams county with the least amount of land taken out of the program.

Correspondence: None

Citizen's input None

Motion by Orin/Ted to pay bills by checks 5267 through 5277. Motion carried.

Motion by Orin/Ted to adjourn at 7:14 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk