

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on June 18, 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 May 14, 2014 & May 20 Road Inspection meetings as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$150,410.83 Motion by Orin/Ted to accept this report. Motion carried.

**New business:**

Motion by Ted/Orin to skip to Item #6 Motion Carried

Motion by Ted/Orin to return to original agenda #1

1. Discussion with Marge Edwards County Board Supervisor. Discussed Street Name and Building Numbering Ordinance. Why can only the property owner's request fire numbers. It would be beneficial for property owners if the town could also request numbers on their behalf. Also discussed the attitude and helpful ness of some of the county employees and/or elected officials. Along with the fire number map that had numerous errors. Marge is going to do some checking to see what can be done or who we need to talk to. Need to email Marge the dates of monthly meetings.
2. Approve applications for Class B combination beer and liquor licenses from Ponderosa Pines LLC, Sandra Bula, agent – Motion by Orin/Ted to approve licenses
3. Approve cigarette license applications from Ponderosa Pines Motion by Ted/Orin to approve Motion carried
4. Approve renewal operator's license applications from Sally J. Palek, Amanda Hardrath, Kathy Lynn Wirth, Debra J. McDonald, Sandra L. Warzynski, Brittany A. Bula and Andrew W. Louis; Dana Sayles, Deniell Bula and Annette Stucker. Motion by Orin/Ted to approve all applicants Motion Carried
5. Approve new operator's license applications from James Cychosz. – Motion by Ted/Orin Motion Carried
6. Approve applications for Class B combination beer and liquor licenses from Rose Land and Finance Corp, Matthew J Krawczyk, agent Motion by Ted/Orin to approve Motion carried
7. Discuss with possible action Road Inspection Report – Need to review bids for crack sealing. Ken is going to get information for next meeting on the need for a ditch along the west side of 5<sup>th</sup> Avenue.
8. Set meeting dates for 3rd quarter – Tentative Dates are July 30, August 20 & September 17. – Dates approved
9. Identify items for future consideration.

**Unfinished business:**

1. Discuss with possible action New Town Hall property if flagged and agree with all before start clearing.
2. Identify items for future consideration.

**Other reports:..** .Clerk reported due to the passing of bill #324 the need to be available for Absentee Ballots by hours not call for appointment. Clerk e-mail board the e-mail she received.

**Correspondence: None**

**Citizen's input None**

Motion by Orin/Ted to pay bills by checks 5278 through 5287. Motion carried.

Motion by Ted/Orin to adjourn at 7:22 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk