

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on August 20, 2014

Meeting was **called to order** by Chairman Ken Zimbeck at 5:59 p.m. Orin Nigh board member were present, Clerk was present the Treasurer and Ted Jansen Supervisor were absent,

Pledge of Allegiance was given.

Motion by Orin/Ken to **approve minutes** of the July 29 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$141,101.95 for June and \$169,218.87 for July Motion by Orin/Ken to accept this report. Motion carried.

New business:

1. Discuss with possible action Building Inspector **resignation** - Ken is going to talk to Dale move to next month.
2. Open Road bids at 6:15 Discuss with possible action – Only one bid from Scott Construction was received. It was for \$35,637.00 for Cleaning and Crack Sealing see contract for list of roads. Motion by Orin/Ken to accept bid. Motion carried
3. Discuss with possible action Road Work – culvert on 6th ave is in going to work on 5th Avenue to drain water. Hoffman is to have equipment there Monday so Telephone Company can move lines to other side of road. Need Caution pedestrian on each end of Akron Drive between 73 and Cty W. Motion by Orin/Ken to order signs motion carried.
4. Identify items for future consideration. – work on developing a drug testing policy.

Unfinished business:

1. Discuss with possible action New Town Hall property if flagged and agree with all before start clearing. – Have meeting on September 9th to discuss the area to be cleared.
2. Identify items for future consideration.

Other reports:.. .Update on Ted. He has been moved from Marshfield to Stevens Point for less intensive therapy. Will have room number at a later date.

Dan Sparks 421 16th Street South, Wisconsin Rapids, WI 54494 and
Josh Moon 165 Apache Ct, Plainfield, WI 54966
Took Job description for Site Attendant and we will contact in the future.

Correspondence: None

Citizen's input None

Motion by Orin/Ken to pay bills by checks 5297 through 5307. Motion carried.

Motion by Orin/Ken to adjourn at 6:45 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk