

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on September 16, 2014

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. Orin Nigh board member were present, Clerk and Treasurer were present Ted Jansen Supervisor were absent,

Pledge of Allegiance was given.

Motion by Orin/Ken to **approve minutes** of the August 20 meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$162,805.98 Motion by Orin/Ken to accept this report. Motion carried.

**New business:**

1. Discuss with possible action Roche-A-Cri gas contract.- Need to have amount on contract. Will get updated and have signed.
2. Set meeting dates for 4<sup>th</sup> quarter – Tentative Dates are October 15, November 12 & December 17. – Dates approved motion carried  
Identify items for future consideration.

**Unfinished business:**

1. Discuss with possible action New Town Hall property has been flagged will have east end surveyed.
2. Identify items for future consideration.

**Other reports:..** None

**Correspondence:** None

**Citizen's input** None

Motion by Orin/Ken to pay bills by checks 5308 through 5318. Motion carried.

Motion by Orin/Ken to adjourn at 6:11 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk