

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on March 16, 2016

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. Orin Nigh and David Roberts board member were present; Clerk & Treasurer were present.

Pledge of Allegiance was given.

Motion by Orin/David to **approve minutes** of the February 17<sup>th</sup> meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$129,135.38 Motion by Orin/David to accept this report. Motion carried.

**New business:**

1. Discuss with possible action update on Mortenson bill. – Mailed payment a couple of weeks ago. Have not received as of yet. David has called 3 times and the person he talked to has been out sick Follow up next month.
2. Discuss with possible action need for part time Help. – Will post for next meeting.
3. Discuss with possible action to Set date for Road Inspection to inspect driveways, brushing needs what needs to be done this year and going forward.- Tentative date March 22<sup>nd</sup> at 1:00 pm.
4. Discuss with possible action 3<sup>rd</sup> Avenue. – Will discuss on Road Inspection and work on Bid notice.
5. Discuss with possible action 6<sup>th</sup> Avenue. – Ken is working on contacting Hoffman to clean culvert.
6. Set Meeting Date for 2<sup>nd</sup> Quarter. Tentative date: April 20, May 18, June 15. Dates approved Motion Carried.
7. Identify items for future consideration.

**Unfinished business:**

1. Identify items for future consideration.

**Other reports:**

**Correspondence: None**

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**Citizen's input** – Al questioned the need or an ordinance to limit number of cows. Louie and plan commission is working on updating the plan and land use. Next meeting is scheduled for April 20<sup>th</sup> at 5:15 pm. Brian informed us of a pothole on 6<sup>th</sup> Ave South of O. Ken is going to check it out.

Motion by Orin/David to pay bills by checks 5595 through 5610. Motion carried.

Motion by Orin/David to adjourn at 6:23 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk