

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on July 13, 2016

Meeting was **called to order** by Chairman Ken Zimbeck at 6:01 p.m. Orin Nigh and David Roberts board member were present; Clerk and Treasurer were present.

Pledge of Allegiance was given.

Motion by Orin/David to **approve minutes** of the June 15th meeting as presented.

Motion carried.

Treasurer's report showed a balance in all accounts of \$134,135.95 Motion by Orin/David to accept this report. Motion carried.

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New business:

1. Discuss with possible action approval of new operator's license applications from Debbie Clark and Sheree Lynn Pratt – Motion by Orin/David to approve – Motion carried
2. Discuss with possible action limited part time help. – No Applications move to next month
3. Discuss with possible action Road Work – Bid from American Asphalt of WI for \$3,056.00 to patch ¼ mile on 6th Avenue. Motion by Orin/David to approve Motion Carried – Approval of Crack filling Service for \$22,000.00 to Level dipped cross cracks Motion by David/Orin to approve Motion carried.
4. Discuss with possible action letter for driveway maintenance into farm fields – Work needs to be done by August 15th. Ken is going to update map with correct locations and names. Clerk will mail by Friday. Motion by Orin/David to approve dates and letter. Motion carried
5. Identify items for future consideration. – Need to discuss reimbursement to Dan Sparks for supplies used in maintaining collection site.

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Unfinished business:

1. Identify items for future consideration.

Other reports: None

Correspondence: None

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Citizen's input – .. None

Motion by Orin/David to pay bills by checks 5654 through 5667. Motion carried.

Motion by Orin/David to adjourn at 6:27 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk