

**LEEDS TOWN BOARD MEETING**  
**Monday, June 19, 2017, 4:00 P.M.**  
**Leeds Town Hall – N1485 Pribbenow Drive**  
**(Unapproved)**

Notices posted at Leeds Town Hall, Johnson Sales, Kvale's Garage, Gilbertson's Store  
All Board Members present, Visitor sign in sheet on file

**Call to Order** – Meeting called to order by Chair J. Foley at 4:02 P.M.

**Approve Agenda** – Kaltenberg/Frank motion to approve the agenda. All yes, motion carried.

**Associated Appraisal** - discussed appraisal services available.

**Approval of Liquor & Tobacco Licenses and Operator Permits – July 1, 2017 – June 30, 2018:**  
**Gilbertson General Store, LLC:**

- **Class “B” Beer** - Kenneth C. Gilbertson, Gilbertson General Store – Kaltenberg/Frank to approve; All yes, carried
- **Cigarette** - Kenneth C. Gilbertson, Gilbertson General Store – Kaltenberg/Frank to approve; All yes, carried
- **Operators** - Keith C. Gilbertson – Foley/Kaltenberg to approve; All yes, carried

**Annual Cemetery Maintenance Request** - A funding request was received from the Leeds Center Cemetery. Kaltenberg/Frank motion to approve the Leeds Center request for lawn care. All yes, motion carried

**Correspondence** – Rural Mutual moved to 221 Hwy 51, Poynette. Manure Expo will be held at Arlington Farms on August 22-23. Letter of concern about Leeds Dairy, Kaltenberg will follow-up with sender

**Clerk’s Report** – Kaltenberg/Frank motion to approve last month’s report, all yes, motion carried

**Treasurer’s Report** – Witt presented the Treasurer's report. Kaltenberg/Frank motion to accept, all yes, motion carried

**Road Report** – wedging on Hall Road is complete, chipseal will be done in August. Ramsey Road work is scheduled for August as well.

**Town Hall** – Board reviewed a proposal from Shining Brite Cleaning Service. Service would only be as needed. Kaltenberg/Frank to approve; All yes, carried. Elevator lift is still not fixed, we can continue to rent the upstairs but not the gym.

**Disposal** – County recycling roll-offs will be on site on August 5th. List of acceptable items and fees will be posted and published in July. Proof of residence and payment of fees by check will be required.

**Payment of Bills** – Kaltenberg/Frank motion to pay the bills, all yes, motion carried.

Next Regularly Scheduled Meeting Date: **Monday, July 17, 2017 at 4:00 P.M.**

Kaltenberg/Frank to approve; All yes, carried motion to adjourn, all yes, meeting adjourned at 5:30 P.M.