LEEDS TOWN BOARD MEETING

Monday, June 22 2020, 4:00 P.M. Leeds Town Hall – N1485 Pribbenow Drive

(Unapproved)

Notices posted at Leeds Town Hall, Hampden-Leeds Recycling, Town Website All Board Members present, Visitor sign in sheet on file

Call to Order - Meeting called to order by Chair Frank at 4:00` P.M.

Approve Agenda – Kaltenberg/Frank motion to approve the agenda with the following amendment to have North Star Volleyball Club and ABS Global go before citizen input. All yes, motion carried.

North Star Volleyball Club – The club proposes to rent the gymnasium for July and August to hold a volleyball camp for girls. Anderson/Kaltenberg motion to approve the rental. All yes, motion carried.

ABS Global Stormwater Revision – General Engineering reviewed the proposed changes to the Laboratory Building and revised stormwater management calculation and recommended approval. Kaltenberg/Frank motion to approve. All yes, motion carried.

2020-2021 Application for Liquor License, Tobacco License & Operator Permit – The following motions were made:

- Kaltenberg/Frank for Class B license for Gilbertson General Store, LLC
- Anderson/Kaltenberg for Cigarette license for Gilbertson General Store, LLC
- Frank/Anderson for Operator's License for Keith Gilbertson

All yes, motions carried.

Correspondence - The Columbia County Humane Society will have an interruption of stray dog service from July 15-28 while under maintenance.

Minutes of May 18, 2020 Town Board Meeting – Frank/Anderson motion to approve minutes. All yes, motion carried.

Clerk's Report – Town of Leeds will apply for the WEC CARES subgrant to be used for COVID-19 related election expenses.

Treasurer's Report – Kaltenberg/Frank motion to approve report. All yes, motion carried. **Plan Commission** – The next plan commission meeting is scheduled for Monday, June 29, 2020 at 6:30 pm.

Road Report – MLS award for road work on Hopkins Road will be accepted but no work will commence until the courts make a determination on this line item in the State budget. Scott Construction submitted a estimate for road work on Stewart Road which is jointly maintained with the Town of Lowville. Frank/Kaltenberg motion to approve road work for Town of Leeds portion. All yes, motion carried.

Town Hall Update – Exterior painting of the building is waiting on an estimate before approval. **Hampden-Leeds Disposal** – The recycling center will be closed on July 4, 2020. A notice will go in the Poynette Press

Payment of Bills - Frank/Kaltenberg motion to pay the bills. All yes, motion carried.

Next Regularly Scheduled Meeting Date: Monday, July 20, 2020 at 4:00 P.M.

Adjourn: Anderson/Kaltenberg motion to adjourn; all yes, motion carried. Meeting adjourned at 5:56 P.M.

Joan Olson, Clerk 608-635-8878 townofleeds@centurytel.net