

LEEDS TOWN BOARD MEETING
Monday, November 20, 2023, 5:00 P.M.
Leeds Town Hall – N1485 Pribbenow Drive
(Approved)

Notices posted at Leeds Town Hall, Hampden-Leeds Recycling, Town Website
Chair, Supervisors 1 & 2, Treasurer & Clerk present. Visitor sign in sheet on file.

Call to Order – Meeting called to order by Chair Frank at 5:00 P.M. Pledge of Allegiance.

Approve Agenda – Wells/Bruner motion to approve the agenda. All yes, motion carried.

Minutes of October 16, 2023 Town Board Meeting – Frank/Wells motion to approve minute All yes, motion carried.

Minutes of November 13, 2023 Budget Hearing and Special Meeting – Wells/Bruner motion to approve minutes. All yes, motion carried.

Supervisor 1 Bruner and Supervisor 2 Wells read letters declining compensation for the 2024 calendar year in accordance with **Wis. Stat. S. 66.0505(3)**

Clerk's Report/Correspondence – Accounting software will be renewed with the cloud version to enable remote access and automatic back up. Clerk read a statement outlining the actions taken regarding the advisory referendum petition submitted on October 28, 2023. Supervisor 1 read a statement regarding the Act 12 legislation that narrowed the scope of advisory referendums. Both statements are on file in the clerk's office.

Treasurer's Report – Bruner/Wells motion to approve report. All yes, motion carried. The Treasurer's report is on file in the clerk's office. Treasurer requested approval to be the single signer on tax overpayment refund checks. Wells/Frank motion to approve. All yes, motion carried.

Plan Commission – No activity since last meeting. Next meeting scheduled for December 4, 2023 at 6 pm.

Supervisor 1 requested when referring to solar projects that the word "farming" not be used. Clerk will respect the request with Town of Leeds written correspondence. Verbal communication is not under the jurisdiction of the town board.

Updates:

Hampden-Leeds Disposal – extra dumpster has been order for the Saturday after Thanksgiving. A new weatherproof lock was purchased.

Town Hall – Lawn work has been completed for the year.

Cemetery – Sexton and Town attorney have prepared the necessary documents to take control of the Leeds Center cemetery as well as a proposed ordinance outlining the township responsibilities in caring for both cemeteries. This will be presented at the April meeting of the Electors for approval.

Payment of Bills – Wells/Bruner motion to pay the bills. All yes, motion carried.

Next Regularly Scheduled Meeting Date: Monday, December 18, 2023, at 5:00 P.M.

Adjourn: Bruner/Wells motion to adjourn; all yes, motion carried. The meeting adjourned at 6:07 PM.

Joan Olson, Clerk
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