## **LEEDS TOWN BOARD MEETING**

## Monday, December 18, 2023, 5:00 P.M. Leeds Town Hall – N1485 Pribbenow Drive

(Unapproved)

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

**Minutes of November 20, 2023 Town Board Meeting** – Wells requested minutes be amended to include the names of the supervisors declining compensation for the 2024 calendar year. Frank/Wells motion to approve minutes as amended. All yes, motion carried.

**Revaluation of Township –** Appraiser Justin Wiersma outlined the process for the township's revaluation to be performed in 2024. Frank/Wells motion to approve an external revaluation to bring the township into compliance with the Department of Revenue. All yes, motion carried.

**Clerk's Report/Correspondence** – Clerk presented election worker roster for the 2024-25 term. Frank/Bruner motion to approve. All yes, motion carried. Roth Professional Solutions is available to attend the February 5<sup>th</sup> plan commission meeting to discuss a review of the Leeds Comprehensive Plan. Charter Spectrum has requested a ROW permit for a two-year fiber optics project within the township.

**Treasurer's Report** – Tax bills were mailed out. Bruner/Wells motion to approve report. All yes, motion carried. The Treasurer's report is on file in the clerk's office.

**Plan Commission** – No activity since last meeting. Next meeting scheduled for February 5, 2024 at 6 pm.

## **Updates:**

**Hampden-Leeds Disposal** – extra dumpster has been ordered for the Saturday after Christmas. **Town Hall** – Work on furnace in the gym is complete. Frank/Wells motion to approve the purchase of an indoor flag and stand. All yes, motion carried.

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

Next Regularly Scheduled Meeting Date: Monday, January 15, 2024, at 5:00 P.M.

Adjourn: Wells/Bruner motion to adjourn; all yes, motion carried. The meeting adjourned at 6:44 PM.

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