

LEEDS TOWN BOARD MEETING
Monday, February 19, 2024, 5:00 P.M.
Leeds Town Hall – N1485 Pribbenow Drive

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

Minutes of January 15, 2024 Town Board Meeting – Bruner/Frank motion to approve minutes as amended. All yes, motion carried.

Clerk's Report/Correspondence – Chair Frank will attend the Board of Review training on February 24th. Culvert inventory will be conducted by the Columbia County Highway Department.

Treasurer's Report – Frank/Bruner motion to approve report. All yes, motion carried. The Treasurer's report is on file in the clerk's office.

Town Roads – Road inspection is scheduled for April 6th. An incidental storm may occur. No other Town business will be discussed or acted upon.

Plan Commission – Plan Commission recommended approval of the Moskey request. Frank/Wells motioned to approve 2.5 acres of Parcel 63 to RR-1 Rural Residential. All yes, motion passed. Frank/Wells motioned to approve the remaining 37.5 acres be rezoned to A-1 Agricultural with A-4 Agricultural Overlay with the addition of a Declaration of Covenants, Conditions and Restriction to be prepared by the Town attorney and the removal of the west drive ERN.

Roth Professional Solutions presented a proposed scope of work and Public Participation Plan to assist with the mandated Comprehensive Plan review. Frank/Bruner motioned to approve the scope of work NTE \$10,000. All yes, motioned carried. Frank/Wells motioned to approve the Public Participation Plan with the edit that intergovernmental meetings will include adjoining Columbia County governmental units. All yes, motioned carried.

Next Plan Commission meeting will be held on June 3, 2024 at 6:00 pm.

Updates:

Joint Development Agreement – Town chairs are proposing to be represented by one attorney and coordinate the JDA together.

Hampden-Leeds Disposal – There is discussion with Hampden to expand the gravel area at the disposal.

Cemetery – The Town attorney has prepared the necessary documents to complete the transfer of Leeds Center Cemetery to include a resolution, ordinance and deed to be reviewed/approved at the next town board meeting.

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

Next Regularly Scheduled Meeting Date: Monday, March 18, 2024, at 5:00 P.M.

Adjourn: Bruner/Wells motion to adjourn; all yes, motion carried. The meeting adjourned at 6:32 PM.

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