

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
June 10, 2019**

Meeting was called to order by Chairman, Mark Rehmstedt at 7:34 pm.

Pledge of Allegiant was recited.

Roll call was done: Reggie Kamps, Mark Rehmstedt and Joe Fogel were present.

Meeting agenda was posted at the Town Hall, Town Dumpsite, and the intersection of Burr Oak & Oak Road. Joe Fogel made a motion to approve the agenda. Seconded by Reggie Kamps. All Ayes. Motion Carried to approve the agenda.

Motion made by Reggie Kamps to approve the May 13th, 2019 Monthly Meeting minutes. Seconded by Joe Fogel. Roll call done: Joe – Aye, Mark – Aye, Reggie – Aye. Motion Carried to approve the minutes.

Clerk/Treasurer's Report: The bills for May were presented for payment. Motion made by Joe Fogel to approve the clerk/treasurer report and approve the bills payable. Reggie Kamps seconded the motion. Roll Call done: Reggie- Aye, Joe- Aye, Mark – Aye. Motion Carried.

Correspondence - None

The next meeting will be on Wednesday July 10th, 2019 at 7:30 pm.

Patrolman Update: The patrolmen have worked on patching the roads that will be seal-coated this year. They have fixed/replaced some signs and will do some mowing when weather permits. Cottage Inn Road was graded.

Old Business:

Fire/Ambulance Reports- 524 people attended the pancake breakfast. It usually averages 500, so it was up a little this year. The Fire District will be buying a battery operated ram for \$8500. They will keep the old one as a back-up. The area around the Fire Station is going to get blacktop. There will be elections at the next meeting on June 18th, 2019.

Plow Truck purchase- The board had approved a bid of up to \$12,000 for the used plow truck online. The Town of Kendall was able to purchase the truck for \$9650, plus a 10% buyers fee, for a total of \$10,615. The patrolmen went up Friday and picked it up. The title transfer needs to go through the Madison DMV. The truck has a rebuilt transmission and is in good shape.

New Business:

Discussion and possible action on selling the orange truck, and the wing & liquid spray system from the new truck- After some discussion on whether to try to sell the old truck online or to take it to an auction, the item was tabled at this time.

Public Comment: There was a question on the Russell Road Bridge project. The project has been waiting for the water under the bridge to go down. As of now will plan on building a dam by the culvert or to start pumping water. When the project starts, the old bridge will be torn out, footings will be poured and the new bridge will be assembled and dropped into place with a crane. It will hopefully only take 10 days or so once the project gets started if the weather cooperates.

Joe Fogel made a motion to adjourn the meeting, Reggie Kamps seconded it. All Ayes.
Meeting adjourned at 8:06 pm.

Respectfully Submitted:

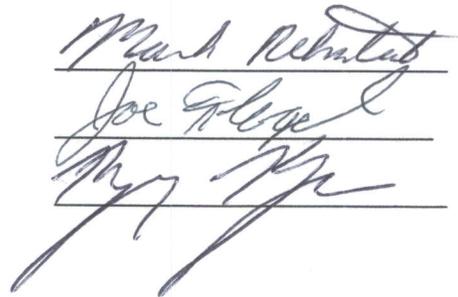
Lisa Caya

Approved:

Mark Rehmstedt

Joe Fogel

Reggie Kamps



Three handwritten signatures are written over three horizontal lines. The top signature is 'Mark Rehmstedt', the middle is 'Joe Fogel', and the bottom is 'Reggie Kamps'.