

Town of Kendall
15548 Cty Rd O, Darlington Wi 53530
All on November 11, 2019
Starting at 7:00 P.M.

Budget Hearing

1. Call to order, pledge of allegiance, roll call and proof of posting.
2. Discussion and possible action on 2020 proposed Budget.
3. Adjourn.

Electors Meeting following Budget Hearing

4. Call to order, roll call and proof of posting.
5. Purpose to have electors set the 2020 Levy.
6. Adjourn.

Town Board Budget Meeting following Electors Meeting

7. Call to order, roll call and proof of posting.
8. Purpose to have board make any adjustments and vote on the 2020 Budget.
9. Adjourn.

Town Board Monthly Meeting following Board Budget Meeting

10. Call to order, Roll call and Proof of posting
11. Approval of agenda
12. Approval of Oct 14th meeting minutes.
13. Clerk/Treasurer Reports and approve Bills Payable
14. Set time and date of next meeting
15. Correspondence
16. Patrolmen's update
17. Old Business
 - a) Fire/Ambulance Reports.
18. New Business
 - a) Discussion and possible action on audit firms for yearly Town Audits.
 - b) Discussion and possible action on state Multimodal Local Supplement (MLS) program for roads.
 - c) Discussion and possible action on overhead doors for the town shed.
 - d) Public Comment (up to 2 minutes per topic)
19. Adjourn

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
October 14, 2019**

Meeting was called to order by Chairman, Mark Rehmstedt at 7:30 pm.

Pledge of Allegiant was recited.

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

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

A motion was made by Reggie Kamps to approve the September 9th, 2019 Monthly Board Meeting minutes. Seconded by Mark Rehmstedt. Roll call done: Reggie – Aye, Mark – Aye. Motion Carries.

Clerk/Treasurer's Report: The bills for September were presented for payment. Motion made by Reggie Kamps to approve the clerk/treasurer report and approve the bills payable. Mark Rehmstedt seconded the motion. Roll call done: Reggie – Aye, Mark – Aye. Motion Carries.

Correspondence – None

The next meeting will be on Monday, November 11, 2019 at 7:00 pm. The first meeting will be the Budget Hearing, followed by the Electors Meeting, the Budget Meeting and then the Monthly Board Meeting.

Patrolman Update: The starter needed to be replaced on the Blue Truck. The patrolmen have been doing ditching, grading and grass seeding. They have also been doing repairs from the flooding that occurred the first week of October.

Old Business:

Fire/Ambulance Reports- The Belmont Fire District has been looking at providing insurance for the volunteers. The Board approved a supplement insurance for injuries, disability and death benefits for the volunteers. The premiums will be approximately \$1700 per year. The payment Town of Kendall pays to the Belmont Fire District will not be increased because of this.

The Belmont Fire District is using donations to pay for the new generator, which cost \$7800.

Russell Road Bridge and Truman Road Bridge updates- The Russell Road Bridge is open, but it is not paved yet. The paving may not be done this year. The Truman Road Bridge replacement will not be done this year because of other flood damage repairs.

New Business:

Gutter on Town Shed- Carey's gave an estimate of \$766 to put up 6" gutters and fascia on the east side of the Town Hall. This would help direct water away from the lower building. After some discussion, Mark made a motion to accept Carey's Gutters bid to put a gutter on the back of the Town Hall/Shed. Reggie seconded it. Roll vote – Reggie – aye, Mark – aye. Motion carries.

Wis DOT Multimodal Local Supplement (MLS) program- The DOT is offering \$75 million for municipalities to apply for to pay for road projects. The pay split for the projects will be 90% - 10%, and the projects need to be \$50,000 minimum. Applications are due December 6th, and the projects will be picked based on economic benefit and traffic. Out of the \$75 million, \$28 million will be available for Towns. Projects were discussed and it was decided it would be worth applying for so will be on the November agenda.

Public Comment: Someone asked about the open patrolman position. It was advertised to help fill in as needed for the other two part-time patrolmen. Four applications were received. One was from Apple River looking for full time employment, one took another job, one would not be available when needed, and one never responded back after sending in the application. Bill knows someone from Cuba City that may be interested.

Mark Rehmstedt made a motion to adjourn the meeting, Reggie Kamps seconded it. All Ayes. Meeting adjourned at 8:11 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt



Joe Fogel



Reggie Kamps