

**Town of Kendall**  
**15548 County Road O**  
**Darlington, WI 53530**  
**Monthly Board Meeting**  
**January 13, 2020**

Meeting was called to order by Chairman, Mark Rehmstedt at 7:00 pm. The Pledge of Allegiance was recited.

Roll call was taken. Board members present Mark Rehmstedt and Reggie Kamps.

Meeting agenda was posted at Town Dumpsite, Town Hall, and Corner of Burr Oak and Oak Park Rd.

Mark would like to make one change to the meeting agenda. Since the meeting will convene into closed session, he would like to move Item 12 on the agenda to after item 11 c) and before item 11 d) for the convenience of electors attending tonight's meeting. After discussion, Mark made a motion to approve the agenda with the change of moving item 12 after 11c) and before 11d). Reggie seconded the motion. All Ayes. Motion carries.

Motion by Reggie, second by Mark to approve the December 9, 2019 Monthly Board Meeting Minutes. Roll call – Reggie – aye, Mark – aye. Motion carries.

The bills for the month were presented for payment. A motion was made by Reggie to approve the bills to be paid. Mark seconded it. Roll call – Reggie – aye, Mark – aye. Motion carries.

**Correspondence:** None

The February monthly meeting will be held on February 10, 2020 at 7:00 pm.

**Patrolman's Update:** Snow has been plowed at least three times the last month. The last load of chips from Ivey's didn't melt the snow like before. Mark and Bill both contacted Ivey's and they are mixing a new batch for delivery. Chips from Ivey's are quite a bit cheaper than the County. The patrolmen fixed a wet spot affecting the edge of the road on Rock Road.

**Old Business:**

**Fire/Ambulance Reports-** A new laptop was purchased for the District Clerk and the District Treasurer to use for \$620. Because of the inconvenience of trying to get the

laptop back and forth between the two people, the District is planning on purchasing another computer for \$420 or so.

### **New Business:**

**Discussion and possible action on appointment for Supervisor Joe Flogel's Town Board Position:** One person contacted Mark about the position, and Mark talked to a couple of other people. Mark feels Bernice Flogel would be a good choice to finish out Joe's term. Statute 17.5 says the Board, including the Clerk/Treasurer, is required to vote on someone to fill the position for the remainder of the term. After some discussion, Mark made a motion to appoint Bernice Flogel to fill the remainder of Joe Flogel's term. Reggie seconded it. Roll call was taken: Mark – aye, Reggie – aye, Lisa – aye. Motion carries. Following approval, Bernice was invited to the front table.

**Discussion and possible action on Resolution to amend 2019 Budget:** The Public Works account in the 2019 Budget has a deficit of \$60,181.70. The Checking Account has a surplus. Line item budgets cannot have deficits. Resolution 2019-01 would transfer a surplus from the Checking Account to the Public Works account to cover the deficit. After some discussion, Reggie made a motion to adopt Resolution #2019-01. Mark seconded it. Roll call was taken: Bernice – aye, Mark – aye, Reggie – aye. Motion Carries.

**Discussion and possible action of Lafayette County Comprehensive Zoning Ordinance:** The County passed a new Zoning Ordinance last year. It was sent out to all of the Townships to review and vote on. Mark has talked to all of the Smart Growth Committee members, and none of them had any suggestions for changes to the Comprehensive Zoning Ordinance. An elector mentioned if Kendall Township does not adopt this Zoning Ordinance, none of the farmers in Kendall Township will qualify for Farmland Preservation. After some discussion, Reggie made a motion to adopt the Lafayette County Comprehensive Zoning Ordinance. Mark seconded it. Roll call was taken: Bernice – aye, Mark – aye, Reggie – aye. Motion Carries.

**Public Comment:** An elector suggested the Kendall Township try to approve the Zoning Ordinance with the caveat Kendall Township farmers do not need a nutrient management plan. It would save the farmers money.

**Discussion of Patrolman's contract:** At 7:32, Mark made a motion to convene into closed session per WI Statute 19.85(1)(c) to discuss the patrolman's contract. Reggie seconded it. Roll call: Bernice – aye, Mark – aye, Reggie – aye. Motion Carries.

At 7:55 the meeting was reconvened into open session. The new Part-time Patrolman's contract raises the hourly pay to \$17.75 per hour from \$17.00 per hour based on good and responsive performance. The patrolmen in 2019 averaged 139 labor hours per

month. It also adds Christmas Eve and New Year's Eve as days with overtime pay if they are worked. Reggie made a motion to approve the new contract. Mark seconded it. All ayes. Motion Carries.

Mark made a motion to adjourn. Seconded by Bernice. All Ayes. Meeting adjourned at 7:59 pm.

Respectfully Submitted

Lisa Caya

Approved:

Mark Rehmstedt



Reggie Kamps



Bernice Flogel

