

**Town of Kendall  
15548 County Road O  
Darlington, WI 53530  
Monthly Board Meeting  
March 9, 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, Bernice Flogel 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 move item 8 on the agenda to after item 11d on the agenda. After some discussion, Mark made a motion to approve the agenda change of moving item 8 to after item 11d. Bernice seconded it. All Ayes. Motion carries. Reggie made a motion to approve the agenda with the change. Bernice seconded it. All Ayes. Motion carries.

Motion by Reggie, second by Bernice to approve the February 10th, 2020 Monthly Board Meeting Minutes. Roll call – Bernice – aye, 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. Bernice seconded it. Roll call – Bernice – aye, Mark – aye, Reggie – aye. Motion carries.

**Correspondence:** None.

The April monthly meeting date was moved to the end of the agenda.

**Patrolman's Update:** Two new carbide blades were bought for the plow trucks. The red truck had a carbide and a steel blade on it when it was purchased. One new blade was attached to the blue truck and used and it turns out the carbide blade is hard on the road. The carbide blade for the red truck was returned and a steel blade was purchased for the red truck. A steel blade may be purchased for the blue truck to use with the carbide blade to reduce wear on the roads. The patrolmen have been servicing the trucks and getting them greased up. The red truck may need to go to Truck Country for a transmission fluid leak. Some signs have been replaced.

## **Old Business:**

**Fire/Ambulance Reports-** The Belmont Fire District is having their annual meeting on March 30<sup>th</sup>. All Board members are invited. The Fire District was asked about a steel tank for the tanker truck. One of the trucks does have a steel tank with plastic around it. When looking at a new truck, they will do either that, or get an aluminum or stainless steel tank. Mark told the Fire District what Kendall Township recommended regarding the new tanker truck. None of the other municipalities had discussed it at their meetings. The EMS would like to purchase a new ambulance. They currently have two ambulances; a ten year old ambulance and a twenty year old ambulance. They bought two because at that time that is how the State law was written. They are looking at getting a new chassis and switching the box over. The cost of that option will be around \$100,000. They need two ambulances 2-5 times a year. Because of having two ambulances, Belmont has not had to request mutual aid. The new chief would like to continue this way. During the Kendall Board discussion, it was pointed out that just last fall Belmont was struggling with a staff shortage. Belmont currently has more people signed up to work on the EMS team. A second ambulance is not currently required by law.

**Update on State Multimodal Local Supplement (MLS) program:** Kendall Township was not awarded any money. The only township in Lafayette County to receive money was the Town of White Oak Springs.

**Update on State payment for March 2019 flood damage:** The Town of Kendall received \$6800 to help cover the costs of the repairs to the damage from the flood, mainly for Oak Park Road and Rock Road.

## **New Business:**

**Discussion and possible action on consideration of storage shed addition:** Last year the Board talked about getting the dumpsters out of the storage shed. The dumpsters take a lot of space and it is difficult to back up to the shed to unload trash. After talking to the patrolmen, it was thought it would be better to add an addition on to the east end of the back shed, instead of building something to hold the dumpsters. An addition of 30 feet would be at least \$20,000, with Kendall doing most of the landscaping and putting the gravel down. If three 14 foot doors were added, plus a door on the east end, the cost would be closer to \$30,000. If a bigger extension were added to the shed, engineering drawings would be required, which would add to the cost. If the Town were to wait a year, the requirements for a bigger than 30 feet addition may be changed. The State is currently reviewing this. There are no guarantees things may change after this review. The current storage space requires much maneuvering when certain items are needed. The patrolmen would also like a shed for the tailings to

protect them from the weather and to not have to return tailings every year at the end of the winter season. If the Town Board chooses to pursue this, it would need to go before the Electors for a vote. After some discussion, Mark made a motion to get estimates on a 30 foot shed addition on the back shed with three 14' by 14' doors to be proposed to the electors at the annual meeting. Reggie seconded it. Roll call vote. Bernie – aye, Reggie – aye, Mark – aye. Motion carries.

**Discussion and possible action on adding amendments to Driveway**

**Ordinance NO. 12-9-13:** There have been three amendments on the original ordinance from 2013, 2015 and 2017. The Township has a possible request for a driveway. After some discussion regarding whether or not Kendall Township has village powers, it was decided to table this until the next Board meeting.

**Notice of Annual Meeting the third Tuesday of April:** The Town of Kendall annual meeting will be April 21, 2020 at 7:00 pm.

**Open Books:** Mark made a motion to hold Open Books April 6, 2020 from 11:00 am to 1 pm. Reggie seconded it. All Ayes. Motion carries.

Next meeting is April 13, 2020 at 7:30.

**Public Comment:** An elector felt that the Town of Kendall should object to the second ambulance for the Belmont EMS.

Alliant Energy put in a new power pole in the Township near Cunningham's driveway and left the old poles laying there. If the poles are still there in a week or two, Mark will call Alliant about picking them up.

Mark made a motion to adjourn. Seconded by Reggie. All Ayes. Meeting adjourned at 8:28 pm.

Respectfully Submitted

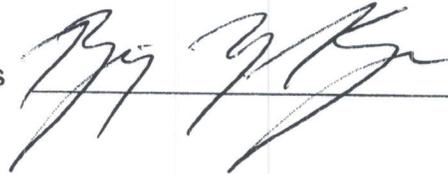
Lisa Caya

Approved:

Mark Rehmstedt



Reggie Kamps



Bernice Flogel

