

**Town of Kendall  
15548 County Road O  
Darlington, WI 53530  
Monthly Board Meeting  
October 11, 2021**

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

Pledge of Allegiance was said.

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

Meeting agenda was posted at the Town Dumpsite, the Town Hall, and the Corner of County Road G and County Road O.

A motion to approval agenda was made by Reggie Kamps. Second by Bernice Fogel. All Ayes. Motion carries.

Motion by Reggie Kamps to accept the September 13th, 2021 Monthly Meeting Minutes. Seconded by Bernice Fogel. A roll call vote was taken. Bernice – aye, Mark – aye, Reggie – aye. Motion carries.

The bills for the month were presented for payment. A motion was made by Reggie Kamps to approve the bills to be paid. Bernice Fogel seconded it. A roll call vote was taken. Bernice – aye, Mark – aye, Reggie - aye. Motion carries.

Mark made a motion to convene into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, for deliberation on part time patrolmen interviews. Bernice seconded it. All Ayes. Motion carries.

Mark made a motion to reconvene back into open session. Bernice seconded it. All Ayes. Motion carries. No action will be taken on the patrolman position at this time.

Correspondence – Mineral Point Fire Department has requested a list of the Kendall Township addresses which in the MPFD service area. The clerk is looking into getting a list of the addresses.

Next Meeting is November 8th, 2021 at 6:30 pm. The first meeting will be the Budget Hearing, followed by the Electors Meeting, followed by the Board Budget Meeting and finally, the Monthly Board Meeting.

**Patrolman's Update:** Bill has been doing some patching. He did some grading on Truman Road. The County crew shaped the ditch with both guys hauling dirt to fill in low spots along Truman. The brakes on the red truck will need to be repaired before winter.

**Fire/Ambulance Reports-** Belmont Fire District held their pancake breakfast. The new tanker truck was picked up on October 6<sup>th</sup>. All municipalities needed to make their final payments before this so Belmont could pay for the tanker at the time of pickup.

**ARPA reporting date change-** The first reporting date for the ARPA funds has been pushed back to April of 2022.

**New Business:**

**Discussion and possible action on future Local Road Improvement Plan proposals (LRIP)-** The County has matching funds available for local road projects. After some discussion, it was decided to look at submitting proposals for the Prairie Road bridges, and the bridge near Andy Miller's and Landon Road.

**Discussion and possible action on short-term borrowing until Kendall receives the State reimbursement for 70% of the completed Truman Road project-** 70% of the Truman Road project is approximately \$99,000 to be reimbursed by the state. The final payment of \$128,995 is due to Scott Construction by the end of October. After some discussion, Reggie made a motion to approve short-term borrowing of \$99,000 until the State reimburses Kendall Township. Bernice seconded it. A roll call vote was taken. Bernice – aye, Reggie – aye, Mark – aye. Motion carries.

**Public Comment:** None

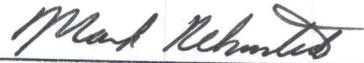
Reggie made a motion to adjourn. Seconded by Bernie. All Ayes. Meeting adjourned at 9:13 pm.

Respectfully Submitted:

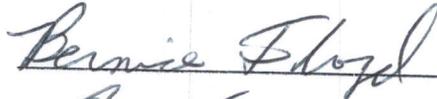
Lisa Caya

Approved:

Mark Rehmstedt



Bernice Flogel



Reggie Kamps

