## Town of Kendall 1548 County Road O Darlington, WI 53530 Monthly Board Meeting September 12, 2022

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

The Pledge of Allegiance was recited.

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

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

A motion for approval of the agenda was made by Reggie Kamps. Second by Bernie Flogel. All Aves. Motion carries.

Approval of the August 8<sup>th</sup> Monthly Meeting Minutes – Reggie made a motion to approve the August 8th<sup>th</sup> Monthly Meeting minutes, Bernie seconded it. Roll call was taken. Bernie – aye, Reggie – aye, Mark – aye. Motion carries.

The bills for the month were presented for payment. After some discussion, a motion was made by Reggie Kamps to approve the bills to be paid. Bernie Flogel seconded. A roll call vote was taken. Bernie Flogel – aye. Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries.

## Correspondence:

The October Monthly Board meeting will be held on October 10th, 2022 at 7:30 pm.

**Patrolman's Update:** The patrolmen are still spreading chips on Truman Road. The problem seems to be getting better. Scott is supposed to be paying the cost of the chips and lime. Elk Grove and Belmont also had issues with work Scott has done. Town of Kendall (TOK) invoiced Scott's for the extra supplies and labor spent on Truman Road. The warranty on the road ends in September. The patrolmen have been hauling loads of gravel to North Cottage Inn Road. They have also replaced some signs. Brian has started the second pass of mowing.

Discussion and possible action on request from Kurt Wedig for possible driveway change: A parcel next to Kurt Wedig which shares access with Kurt may be sold. Kurt is concerned about continued access to a portion of his land. After some discussion regarding this, the topic was tabled.

## Old Business:

**Fire/Ambulance Reports**- The Belmont Ambulance Service had 11 calls in July. The Town of Kendall appropriation is going to increase due to some addresses not being correctly accounted for after leaving Darlington. The increase will be approximately \$900 to the yearly appropriation for 2023. Mineral Point has been having a hard time finding volunteer EMT's. A full time and a part time EMT were hired. To help cover the cost of the new EMT's, Kendall's dues will increase to just over \$3000 from around \$900 for the past number of years. We currently have 40 addresses covered by the Mineral Point fire and ambulance servive.

**Discussion and possible action on road projects for this year:** The county will be back to do some mats and wedges. We have some new culverts and a few other spots for them to do.

**Discussion and possible action on contracting diesel for the winter:** Last month it was decided to wait one more month to make a decision on contracting diesel. After some discussion, Mark made a motion to contract 1300 gallons of diesel as of the 13<sup>th</sup> of September, 2022, starting in December. Reggie seconded it. A roll call vote was taken. Bernie Flogel – aye. Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries.

**Discussion and possible action on Patrolman position:** Mark and Reggie have talked to Justin Carns. Justin is going to start the part time position.

## **New Business:**

**Discussion and possible action on borrowing for road work funds:** The Township could borrow \$18,000 this year and keep the debt service and levy near the same level it has been for the last few years. After some discussion, Reggie made a motion to borrow \$18,000 for one year with the money being used for road work. Mark seconded it. A roll call vote was taken. Bernie Flogel – aye. Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries.

**Discuss and review the Township Dog Ordinance from 2016:** After some discussion on Wis Statute and county requirements, this topic was tabled.

Public Comment: None

Bernie made a motion to adjourn. Seconded by Reggie. All Ayes. Meeting adjourned at 8:43 pm.

Respectfully Submitted:

Approved:

Lisa Caya

Mark Rehmstedt Mark Charles

Bernice Flogel

Reggie Kamps

Berne