Town of Kendall 15548 County Road O Darlington, WI 53530 Monthly Board Meeting December 12, 2022

Meeting was called to order by Chairman, Mark Rehmstedt at 6:40 pm.

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

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 agenda was made by Bernice Flogel. Second by Mark Rehmstedt. All Ayes. Motion carries.

Motion by Bernice Flogel, second by Mark Rehmstedt to accept the November 14, 2022 Proposed Budget Hearing Minutes. A roll call vote was taken. Bernice Flogel – aye, Mark Rehmstedt – aye, Reggie Kamps – absent. Motion carries.

Motion by Bernice Flogel, second by Mark Rehmstedt to accept the November 14, 2022 Electors' Meeting Minutes. A roll call vote was taken. Bernice Flogel – aye, Mark Rehmstedt – aye, Reggie Kamps – absent. Motion carries.

Motion by Bernice Flogel, second by Mark Rehmstedt to accept the November 14, 2022 Board Budget Meeting Minutes. A roll call vote was taken. Bernice Flogel – aye, Mark Rehmstedt – aye, Reggie Kamps – absent. Motion carries.

Motion by Bernice Flogel, second by Mark Rehmstedt to accept the November 14, 2022 Monthly Board Meeting Minutes. A roll call vote was taken. Bernice Flogel – aye, Mark Rehmstedt – aye, Reggie Kamps – absent. Motion carries.

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

Discussion with visitor Jack Sauer on Lafayette County committees: Jack Sauer came out to talk about the \$6901.00 charge to the Town of Kendall for the Lafayette County EMS. The County EMS service had a budget shortfall of over \$230,000, and the cost is being passed on to all of the municipalities in the County. Mr. Sauer apologized for the EMS tax after it was previously stated by

the county that non users of the service would not be charged for it. He stated they hoped to have the contract and this county wide charge fixed for next year. There is going to be a meeting in Darlington on 12/15/22 to help answer questions from people in the County.

The January monthly meeting will be held on January 9, 2023 at 6:30 pm.

Correspondence: There have been a few emails regarding procedures for tax payments from banks and mortgage companies.

Patrolman's Update: The patrolmen have done some snow plowing. There are new batteries and ordered new back tires for the blue truck. Had Wedig welding rebuild the wing mount from years of wear. The guys used 4 loads of tailings during the last snow. Did a survey for the WTA on Road Maintenance cost over the last five years. Our overall cost for seal costing, patching and other road materials has gone up 18.9% in the last five years.

Old Business:

Fire/Ambulance Reports-

Update on milk truck on Woods Branch Road: The milk driver told Mark to let the road go to gravel. He isn't cooperating with coming in lighter when he does pick up on Woods Branch Road during the seasonal posting. Tried calling the milk truck driver twice with no response. Also talked to Ehpaim Lapp about the issue. Mark is going to contact Eileen about producing an ordinance regarding this for the board to look at for the next meeting.

New Business:

Set date for January Caucus After some discussion, it was decided to hold the January 2023 Caucus on January 9, 2023 at 6:30 pm and January monthly meeting will be held immediately after the Caucus.

Public Comment: None

Bernie made a motion to adjourn. Seconded by Mark. All Ayes. Meeting adjourned at 8:04 pm.

Respectfully Submitted:

Approved:

Lisa Caya

Mark Rehmstedt Much Nehmlas

Bernice Flogel Bunie Flog()

Reggie Kamps