

**Town of Kendall**  
**15548 County Road O**  
**Darlington, WI 53530**  
**Monthly Board Meeting**  
**September 11, 2023**

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: Bernice Flogel, Mark Rehmstedt and Reggie Kamps.

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 Reggie. Second by Bernie. All Ayes. Motion carries.

Motion by Reggie, second by Bernie to accept the August 14, 2023 Monthly Meeting Minutes. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

**Public Comment:** None

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

**Correspondence:** None

**The October monthly meeting will be held on October 9, 2023 at 7:30 pm.**

**Patrolman's Update:** Bill has done some patching, and replaced a bent blade on the mower. He also did a little mowing. Mark is going to call Matt Johnson about getting the leaking tranny lines on the blue truck repaired.

**Old Business:**

**Fire/Ambulance Reports-** The September meeting is 9/13/23.

**New Business:**

**Discussion and possible action on future project funding requests for Road Improvement Programs (LRIP/ARIP):** After some discussion, Reggie made a motion to pursue LRIP funding for Prairie Road repairs. Bernie seconded it. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

**Discussion and possible action on contract for Mineral Point EMS services:** Mineral Point EMS sent an Emergency Medical Services Agreement to the Town of Kendall for approval. The cost of the service for 2024 is \$3,046.00. Reggie made a motion to approve the Emergency Medical Services Agreement between Mineral Point EMS and Kendall Township. Bernie seconded it. All ayes. Motion carries.

**Discussion and possible action on borrowing funds for continued road maintenance:** Reggie made a motion to borrow \$40,000 for a one year loan from First National Bank of Darlington for road maintenance in 2024. Bernie seconded it. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

**Discussion on possible new road construction requirements by residents for future township acceptance/ownership:** People who have purchased land on the north side of the township have approached the Chairman about having a new road put through the property and then the township taking ownership of it and maintaining it once the road is installed. Wisconsin Statute 86.26 provides some basic guidance for general Wisconsin road measurements. The new landowners have contacted a road engineer for assistance. The Kendall Supervisors discussed additional requirements to WI Statute 86.26 for new township roads. Will discuss this more at next meeting.

**Discussion and possible action on steel wheel damage to roads:** On August 24, 2023, Patrolman was patching on Woods Branch Road when a pickup truck pulling a tobacco wagon with steel wheels was seen. The steel wheels were breaking up the edge of the road. On August 25, 2023, Mark stopped by the farm where the truck was headed to talk to the owner of the farm. The farmer's brother was apparently having tobacco brought over to be dried in his barn. The farmer seemed unconcerned about the damage. Mark measured along the road edge that was damaged from the steel wheels. The edge along damaged edge measured approximately 780 feet of road was broken up. After discussion, Mark made a motion to charge Ephraim Lapp for approximately 780 feet of road damage that will need to be repaired. Will see if the County can fix or the patrolmen will do it. Bernie seconded it. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

**Discussion on the Lafayette County EMS Resolution:** The county is basically changing the yearly \$1.00 per head for county residence to \$5.00 in the settlement with Blanchardville for the 2023 county EMS support tax. The township shouldn't need to do anything else with the resolution, unless contacted directly from the county.

Reggie made a motion to adjourn. Seconded by Bernie. All Ayes. Meeting adjourned at 9:04 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt

Bernice Flogel

Reggie Kamps

  
  
