

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
May 13, 2019**

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

Pledge of Allegiant was recited.

Roll call was done: Reggie Kamps, Mark Rehmstedt and Joe Fogel were present.

Meeting agenda was posted at the Town Hall, Town Dumpsite, and the intersection of Burr Oak & Oak Road. Joe Fogel made a motion to approve the agenda. The Chairman pointed out that approving the April 16th Special Meeting minutes was left off from the agenda when it was printed and he wrote it in this weekend. Joe Fogel made a motion to approve the agenda with the addition of adding approving the April 16th Special Meeting minutes. Seconded by Reggie Kamps. All Ayes. Motion Carried to approve the agenda.

Motion made by Joe Fogel to approve the April 8th, 2019 Monthly Meeting minutes. Seconded by Reggie Kamps. All Ayes. Motion Carries. Roll call done: Mark – Aye, Joe – Aye. Motion Carried to approve the minutes.

Motion made by Joe Fogel to approve the April 16th, 2019 Special Meeting minutes. Seconded by Reggie Kamps. All Ayes. Motion Carries.

Motion made by Reggie Kamps to approve the April 23rd, 2019 Special Meeting minutes. Seconded by Joe Fogel. All Ayes. Motion Carries.

Motion made by Reggie Kamps to approve the April 25th, 2019 Board of Review minutes. Seconded by Joe Fogel. Roll call done: Mark – Aye, Joe – Aye. Motion Carries.

Motion made by Joe Fogel to approve the May 1st, 2019 Special Meeting minutes. Seconded by Reggie Kamps. All Ayes. Motion Carries.

Clerk/Treasurer's Report: The bills for April were presented for payment. Motion made by Joe Fogel to approve the clerk/treasurer report and approve the bills payable. Reggie Kamps seconded the motion. Roll Call done: Joe- Aye, Mark- Aye, Reggie – Aye. Motion Carried.

Correspondence - There was one open records request in April, which was fulfilled and paid for.

The next meeting will be on Monday June 10th, 2019 at 7:30 pm.

Patrolman Update: The patrolmen have worked on getting the equipment ready for the summer. The culverts on Rock Road and Holland Road were replaced. The culvert from Holland Road is junk, but the culvert from Rock Road could be salvaged into two smaller pieces. The County sells used culverts for about half of new price depending on the shape they are in. The patrolmen have also done some patching and fixed some signs. Received some fill from Dave White. The Town should get a load of blacktop from Iverson to fill in potholes in the Township.

Old Business:

Fire/Ambulance Reports- The new air compressor is now in operation. The pancake breakfast will be on May 19th, 2019, starting at 7:30 am.

Russell Road Bridge Project- The project is waiting for the water under the bridge to go down. When the project starts, the old bridge will be torn out, footings will be poured and the new bridge will be assembled and dropped into place with a crane. It will hopefully only take 10 days or so once the project gets started if the weather cooperates.

Culvert replacements- As mentioned in the Patrolmen Updates, the culverts from Rock Road and Holland Road were replaced. The culvert on Woods Branch Road that was identified for replacement last year still needs to be replaced. The cost will be split with the County.

Wind Ordinance Discussion- At the County's last Planning and Zoning meeting the County passed drafting a Wind Ordinance that ties in with the State's requirements. The County Lawyer will draft an ordinance which once approved will be read at two different meetings before final approval. It will probably not be done before August 2019.

New Business:

Discussion and possible action on seal coating and patching work for 2019: On April 16th, 2019, the Town Board drove around the township to look at the roads. The Board is looking at doing 3 miles of seal coating. There are 6 miles that would be candidates for sealcoating. There was discussion on which roads should be done this year. Mark Rehmstedt made a motion to seal coat a half mile of Holland Road between Mike Weigel and Rockie Miller, a half mile on South Prairie Road, one mile on Bethel Grove Road by Lake Joy, and a mile on Oak Park Road by Schmitz's and Kinch's, and to have the County apply mats per road inspection. Seconded by Reggie Kamps. Roll call. Joe Flogel – aye, Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries.

Discussion and possible action on back tires for the grader: When the grader was purchased, it was known that a couple of the back tires were bad. All four of the back tires should be replaced at the same time to keep the drive wheels the same. Four places were contacted for

quotes. GCR and Tandem were the two lower quotes. There was some question as to whether the price from GRC included all installation costs. After some discussion, Reggie Kamps made a motion to go with purchasing four tires from the place with the lowest cost including installation and warranty. Also check on recap pricing if available. Joe Fogel seconded it. A roll call vote was taken. Mark Rehmstedt – Aye, Joe Fogel – Aye, Reggie Kamps – Aye. Motion carries.

Discussion on the Truman Road Bridge replacement: There was a motion at the April 2018 Annual meeting to approve borrowing for this project if needed. The cost will be around \$62,000 - \$63,000, and will be split with the County. The plan is to do this work in 2019.

Discussion and possible action on Smart Growth Committee members: Norbert McDermott has agreed to be the Chairman of the Smart Growth Committee. Other members would include Mark Kieler, Don McCarville, Mark Palzkill and Jeff Crase. They would be appointed for a three year term to commence on May 14th, 2019 and the term would expire on May 14, 2022. Joe Fogel made a motion to approve the appointments to the Smart Growth Committee. Reggie Kamps seconded it. A roll call vote was taken. Reggie Kamps – aye, Mark Rehmstedt – aye, Joe Fogel – aye. Motion carries.

Discussion and possible action on replacing the Orange Truck: The Orange Truck is a mid 1990's model. The box has a crack that needs to be welded, rusty and has over 160,000 miles. The patrolmen have asked about replacing the truck after this winter's snow plowing, and Scott has been looking online for replacements. There is currently a truck on auction which is located in Hudson, Wisconsin. Bidding ends Friday, May 17th, 2019. It is a newer model truck with low miles, a newer engine and transmission. After some discussion, Reggie Kamps made a motion to not go over \$12,000 total cost in bidding on the new orange truck. Joe Fogel seconded it. A roll call vote was taken. Reggie Kamps – aye, Mark Rehmstedt – aye, Joe Fogel – aye. Motion carries.

Public Comment: A resident brought up an incident that happened at the dump on January 19, 2019. The Sheriff's Department was contacted for a restraining order on this resident by a town employee. The resident incurred \$570 in attorney's fees. which ultimately were denied/dismissed the injunction by the court. Chairman Rehmstedt said that because this is during public comment and is not an agenda item, the Board cannot take action. The resident then requested that this item be on the agenda for next month's meeting.

Joe Fogel made a motion to adjourn the meeting, Reggie Kamps seconded it. All Ayes.
Meeting adjourned at 8:52 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt

Mark Rehmstedt

Joe Fogel

Joe Fogel

Reggie Kamps

Reggie Kamps