

**Town of Kendall  
15548 County Road O  
Darlington, WI 53530  
Monthly Board Meeting  
July 10, 2019**

Meeting was called to order by Chairman, Mark Rehmstedt at 7:34 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. Seconded by Reggie Kamps. All Ayes. Motion Carried to approve the agenda.

Motion made by Reggie Kamps to approve the June 10th, 2019 Monthly Meeting minutes. Seconded by Joe Fogel. Roll call done: Reggie – Aye, Mark – Aye, Joe – Aye. Motion Carried to approve the minutes.

**Clerk/Treasurer's Report:** The bills for June 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. All Ayes. Motion Carried.

Correspondence - None

The next meeting will be on Monday, August 19th, 2019 at 7:30 pm.

**Patrolman Update:** The patrolmen have worked on patching the roads that will be seal-coated this year. They have done some mowing when weather permits. There is still a lot of mowing left to be done. They removed the wing from the red truck.

**Old Business:**

**Fire/Ambulance Reports-** Joe was not able to attend the June Belmont Fire District Meeting.

**Update on March 2019 Flood Damage Claim-** The Town of Kendall filed for an extension for filing the claim. The original estimate of damage was \$13,000. It will probably be closer to \$10,000, and Kendall should receive around a \$7,000 payment.

**Russell Road Bridge replacement update-** Mark has not gotten a start date from Tom Jean. There is still a fair amount of water under the bridge. Once the project is started, the bridge will be closed for roughly 10 days, if the weather cooperates.

**New Business:**

**Quarterly review of 2019 budget-** The Town is still on target with expenses. No changes are needed at this time.

Discussion and possible action of LP and Diesel 2019 contracts- Allegiant sent a contract for LP. The price is \$.94/gallon. After some discussion, Mark made a motion to contract 2000 gallons of LP from Allegiant for \$.94/gallon. Joe seconded it. Roll call vote was taken. Joe – aye, Mark – aye, Reggie – aye. Motion carries. After some further discussion, it was decided to wait on making a decision regarding a diesel contract.

**Discussion and possible action on borrowing funds for the Truman Road Bridge replacement and additional seal coating-** The replacement for the Truman Road Bridge will be a culvert which will cost \$60-63,000. The Town of Kendall is responsible for half of the cost. The cost of borrowing money for two years is 3.29% and for three years is 3.56%. There isn't an exact number for one year, but it should be around 3%. If Kendall borrows \$44,000 or less, it will not raise taxes next year. After some discussion, Joe Fogel made a motion to borrow \$42,000 for the Truman Road Bridge replacement and for extra seal coating on Prairie Road from Mound City Bank for one year. Reggie Kamps seconded it. A roll call vote was taken. Joe – aye, Reggie – aye, Mark – aye. Motion carries.

**Public Comment:** None

Joe Fogel made a motion to adjourn the meeting, Reggie Kamps seconded it. All Ayes.  
Meeting adjourned at 8:18 pm.

Respectfully Submitted:

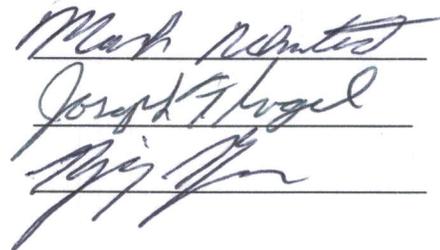
Lisa Caya

Approved:

Mark Rehmstedt

Joe Fogel

Reggie Kamps



Handwritten signatures of Mark Rehmstedt, Joe Fogel, and Reggie Kamps over horizontal lines.