

**Town of Kendall**  
**15548 County Road O**  
**Darlington, WI 53530**  
**Monthly Board Meeting**  
**December 9, 2019**

Meeting was called to order by Chairman, Mark Rehmstedt at 7:05 pm.

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

Mark Rehmstedt honored Joe Flogel for the work as a Town of Kendall Town Supervisor. Joe was a good friend and a good farmer. He will be missed and our condolences go out to Bernice and Adam.

Meeting agenda was posted at Town Dumpsite, Town Hall, and Corner of Burr Oak and Oak Park Rd.

Motion to approval agenda was made by Reggie Kamps. Second by Mark Rehmstedt. All Ayes. Motion carries.

Motion by Reggie, second by Mark to approve the November 11, 2019 Proposed Budget Meeting Minutes. Roll call – Reggie – aye, Mark – aye. Motion carries.

Motion by Reggie, second by Mark to approve the November 11, 2019 Elector's Meeting Minutes. Roll call – Reggie – aye, Mark – aye. Motion carries.

Motion by Reggie, second by Mark to approve the November 11, 2019 Board Budget Meeting Minutes. Roll call – Reggie – aye, Mark – aye. Motion carries.

Motion by Reggie, second by Mark to approve the November 11, 2019 Board Monthly Meeting Minutes. Roll call – Reggie – aye, Mark – aye. Motion carries.

The bills for the month were presented for payment. A motion was made by Reggie to approve the bills to be paid. Mark seconded it. Roll call – Reggie – aye, Mark – aye. Motion carries.

**Correspondence:** The 2019 tax bills have been received from the County. They are being processed and should go out in the next couple of days.

The January monthly meeting will be held on January 13, 2020 at 7:00 pm.

**Patrolman's Update:** Snow has been plowed once since the last meeting. Tailings have had to be put down. Six foot extensions were put on a culvert on New Line Road and the culvert on Brunton Road was replaced. The guys have worked on the gravel roads and have done some ditching. Repairs have been made on the red truck and the blue truck.

### **Old Business:**

**Fire/Ambulance Reports-** There are three students taking the EMT course. EMS is looking for someone to do the billing for calls. Fire Department is going to get rid of the old generator. They are going to list it on Craigslist.

**Update on Disaster Payment-** The paperwork was initially due September 1, 2019. The paperwork was submitted on time, and the State recently came back asking for more detail to back up the claim to include invoices, check payments, time sheets and etc. The State is asking for more detail information then FEMA asks for on flooding a couple of years ago. The extra detail is due December 26<sup>th</sup>, 2019 but should be completed this week.

**Update on State Multimodal Local Supplement (MLS) program for roads:** The Town of Kendall submitted a plan for Truman Road for patching, mats and double seal coating. Since this is an LRIP project, the road would need to be double seal coated. The total amount for this project would be \$143,000 for 4.1 miles of road.

**Truman Road Bridge update-** Still planning on replacing the Truman Road bridge in 2020. It was scheduled for this year, but because of weather issues, it was not able to be worked on in 2019. Last week the Town of Kendall received an additional \$10,000 of LRIP money to put toward this project.

### **New Business:**

**Review and amend 2019 Budget:** There are some accounts in the budget with excess money, and some that are short. Public Works is short of money. The plan is to take remaining budget funds of \$5,530.06 from Town Hall Expenses, \$1,839.50 from Legal Expenses, \$573.28 from Legislative Expenses, \$73.76 from General Administration, \$2,504.78 from Public Safety and \$2,900.03 from Highway Safety and move all of it to Public Works. At the next month's Board meeting, there will be a resolution to move additional funds from checking. There is \$75,000 surplus cash in the checking account, and \$60,000 will be moved to Public Works to cover the extra road work that was done this year.

**Tax Collection dates for 2019 taxes:** The Clerk/Treasurer will be at the Town Hall to collect taxes on the last Saturday in December and January from 9 am to 11 am. The dates are December 28<sup>th</sup>, 2019 and January 25<sup>th</sup>, 2020.

**Public Comment:** An elector feels that at the next election, the flag should fly at half mast in honor of Joe Flogel. Mark said to make a note to do this.

Someone stole the Amish buggy sign from Prairie Road near where it intersects with Holland Road.

Mark made a motion to adjourn. Seconded by Reggie. All Ayes. Meeting adjourned at 7:36 pm.

Respectfully Submitted

Lisa Caya

Approved:

Mark Rehmstedt  \_\_\_\_\_

Joe Flogel  \_\_\_\_\_

Reggie Kamps  \_\_\_\_\_