

**Town of Kendall
Annual Meeting
Kendall Town Hall, 15548 Cty Rd O,
Darlington, WI 53530
April 16, 2019**

Meeting was called to order by Chairman Mark Rehmstedt at 7:00 pm.

The Notice of Meeting was printed in the Republican Journal on April 4, 2019 and April 11, 2019. It was also posted at Town Hall, Town Dumpsite, and the intersection of Burr Oak & Oak Park Road.

Pledge of Allegiance was recited.

Mark Rehmstedt thanked everyone for coming.

There were 23 electors in attendance.

Bernice Fogel made a motion to vote by hand on any motions made. Ray McDonald seconded it. This motion was approved unanimously.

Chairman Mark Rehmstedt announced that Roberts Rules of Orders will be used. People will be called on to talk, and will be allowed two minutes to speak. No talking unless you have been called on and have the floor.

Chairman Rehmstedt went over the first quarter budget, and talked about accomplishments for the year so far. The first quarter spending is right on track with the budget. The budget handout has the actual 2018 numbers. Chairman Rehmstedt also mentioned that last year's hand out at the budget hearing had the 2017 budgeted numbers, but it has been corrected to show the 2017 actual spending.

The Clerk read the minutes from the April 17, 2018 Annual Meeting. Kenny Kieler made a motion to approve the minutes. Don Schultz seconded it. Unanimous vote to approve the motion. Motion carries.

Jarrold Fink made a motion to allow the Town Board to buy and sell excess equipment as needed. Tom Kliebenstein seconded it. 23 voted Yes to approve the motion. 0 voted No. Motion carries.

Don Schultz moved to authorize the Town Board to borrow money; the specific purpose of the loans will be listed as an agenda item. John Doyle seconded it. 23 voted Yes to approve the motion. 0 voted No. Motion carries.

Colleen Schultz asked to be able to speak. She read something she had written a few years ago. She had written that she had a dream that Kendall Township residents would enjoy open, transparent government in the Township. She felt the last two years had been an improvement, and was looking forward to more years of the same.

Mark Kieler brought up negotiations with the windmill company. He wondered if there needed to be a motion to authorize the Board to talk to EDP. Mark Rehmstedt said negotiations would be in conjunction with the County for road use. The rate the company pays is based on megawatts produced. Road work is negotiated before the project is done and would be done by the town board in conjunction with the county. Mark has talked to the zoning board, and the zoning board will want Kendall's input for any permits. This will also go through the Smart Growth Committee.

Mark Kieler made a motion to adjourn the meeting. Jarrod Fink seconded it. Motion carries. The meeting adjourned at 7:19 pm.

Respectfully Submitted



Lisa Caya

Clerk/Treasurer