

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
June 8, 2020**

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

The Pledge of Allegiance was recited.

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

Meeting agenda was posted at Town Dumpsite, Town Hall, and Corner of Burr Oak and Oak Park Rd. Reggie made a motion to approve the agenda. Seconded by Mark. All Ayes. Motion Carries.

Motion by Reggie, seconded by Mark to approve the May 11, 2020 Monthly Board Meeting Minutes. All Ayes. Motion carries.

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

There was a request for copies of all issued Liquor Licenses. The Township has “No” Liquor Licenses.

The next meeting will be July 13th, 2020 at 7:30 pm.

Patrolmen’s Update: The wings and the plows are put away. The mower is out and ready to go.

Old Business:

Fire & Ambulance Reports: The meeting was short. There was more discussion regarding a new tanker truck and a new ambulance.

Further discussion and possible action on seal coating and patching work for 2020 road projects: The Town is looking at seal coating at least 4.5 miles and patching of road this year. The patrolmen will work on getting Roads designated for seal coating

prepped. The Town would also like to seal coat part of Cottage Inn Road along with the County and patrolmen do some mats, patching, and wedging.

New Business:

Thanks/Acknowledgement to Mark and Kenny Kieler: Mark and Kenny Kieler donated a new flag and flag pole to the Town of Kendall. The board thanks them for their generosity. The pole has been placed at the corner of the Town Hall.

Discussion and possible action on setting a date for the Annual Meeting: The April Annual Meeting was postponed due to COVID-19. The meeting cannot be held before July 11, 2020. After some discussion, it was decided to hold the Annual Meeting on July 13th, 2020 at 7:00 pm, with the monthly board meeting being held after the Annual Meeting.

Discussion on township debt payments: The mower loan is paid off. The Truman Road Bridge is paid off. There are 3 more years on the Belmont Fire Truck, and the owed amount is less than \$50,000. The Town may want to look at some borrowing to be able to get more road work done. Ideally, the Town should be re-doing about 6.5 miles of road per year to keep the roads in decent shape.

Discussion and possible action on proposal by Belmont Fire District and EMS to purchase a new tanker truck and a new second ambulance: At the last Fire District meeting, it was proposed to purchase both a new tanker truck and a new ambulance. The proposed new tanker truck is \$190,000, and Kendall would be responsible for 31% of the cost. The Fire District has two ambulances, one 20 years old and one 10 years old. They would like to replace the older ambulance with a new one, and still keep the other ambulance. Kendall would be responsible for 19% of the cost of the ambulance. After some discussion, Bernie made a motion that the Town of Kendall would support the purchase of a tanker truck, and have the Belmont Fire District go with one ambulance. Reggie seconded it. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

Public Comment: An elector asked who makes the decision approving the fire truck and ambulance for the Belmont Fire District. He also asked questions clarifying the information regarding these purchases.

Mark made a motion to adjourn. Seconded by Bernie. All Ayes. Meeting adjourned at 8:51 pm.

Respectfully Submitted

Lisa Caya

Approved:

Mark Rehmstedt Mark Rehmstedt

Reggie Kamps Reggie Kamps

Bernice Floegel Bernice Floegel