

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
October 12, 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, Bernice 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 Bernie. All Ayes. Motion Carries.

Motion by Reggie, seconded by Bernie to approve the September 14, 2020 Monthly Board Meeting Minutes. All Ayes. Motion carries.

The bills for the month were presented for payment. After some discussion, 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.

The only correspondence has been online voter registrations and absentee ballot requests.

The next meeting will be November 9, 2020. The Budget Hearing will start at 7:00 P.M., followed by the Electors Meeting, followed by the Board Budget Hearing, followed by the Monthly Town Board Meeting.

Patrolmen's Update: The patrolmen have done some patching on Prairie and Landon Roads. Gravel has been delivered to help fill in on the gravel roads along with grading. Lee McCarville came out and did some tree trimming. The console shifter came apart on the tractor and is being worked on. Limited mowing has been done. The road closed signs for the Truman bridge have been replaced by loose gravel signs. The bridge won't be paved until spring so it goes through a freeze thaw cycle like Russell Road Bridge.

Old Business:

Fire & Ambulance Reports: The tanker truck purchase was approved unanimously by the Townships in the Fire Districts. An extra \$3,000 was approved for extra warning arrow and porta tank for a not to exceed price of \$197,000. The chassis will need to be paid for in January or February, and the Town of Kendall portion is \$28,125. The remainder of the tanker (\$32,973) will be paid for in September 2021 or when delivered. The old truck will be sold after delivery of new truck and the proceeds paid back to the Townships.

Truman Road (Bridge) Structure update: The structure was open for traffic at noon on Saturday, October 10. The culvert and fill are in and the road will be paved in the spring after being let to settle over the winter. There was an ordinance passed in 2015 not allowing heavy

truck through traffic. The ordinance was passed and sent to the County Register of Deeds in order to collect fines. The weight limit signs have been removed now. The Board discussed rescinding the no through traffic ordinance. The Towns Association has been contacted and waiting for additional information on the ordinance.

New Business:

Discussion and possible action on rezoning request from Colleen Olthofer of 2.18 acres to Rural Residential R-R from a 43 acre track of Ag A-1: Smart Growth committee supports the rezoning request. After some discussion, Mark made a motion to support the rezoning of 2.18 acres to Rural Residential, R-R along Oak Park Road. Reggie seconded it. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

Discussion and possible action on garbage hauling contract: The three year contract with Faherty's is done at the end of this year. No change in pricing. After some discussion, Mark made a motion to sign another three year contract with Faherty's. Bernie seconded it. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

Discussion and possible action on reappointment of Clerk/Treasurer: Because the Clerk/Treasurer is an appointed position, the position needs to be re-appointed every three years. After some discussion, Mark made a motion to re-appoint Lisa Caya as Clerk/Treasurer and Theresa McCarthy as Deputy Clerk for another three years at the same wage. Bernice seconded it. A roll call vote was taken. Bernice – aye, Mark – aye, Reggie – aye. Motion carries.

Public Comment:

Bernie made a motion to adjourn. Seconded by Mark. All Ayes. Meeting adjourned at 8:31 pm.

Respectfully Submitted

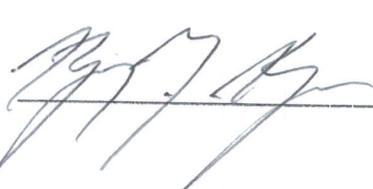
Lisa Caya

Approved:

Mark Rehmstedt



Reggie Kamps



Bernice Flogel

