

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
December 14, 2020**

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

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

Meeting agenda was posted at the Town Dumpsite, the Town Hall, and the Corner of County Road G and County Road O. It was also on the County website.

A motion to approval agenda was made by Bernice Flogel. Second by Mark Rehmstedt. All Ayes. Motion carries.

Motion by Bernice Flogel to accept the November 9, 2020 Proposed Budget Hearing Minutes. Seconded by Mark Rehmstedt. All Ayes. Motion carries.

Motion by Bernice Flogel to accept the November 9, 2020 Electors Meeting Minutes. Seconded by Mark Rehmstedt. All Ayes. Motion carries.

Motion by Bernice Flogel to accept the November 9, 2020 Board Budget Meeting Minutes. Seconded by Mark Rehmstedt. All Ayes. Motion carries.

Motion by Bernice Flogel to accept the November 9, 2020 Monthly Meeting Minutes. Seconded by Mark Rehmstedt. All Ayes. Motion carries.

The bills for the month were presented for payment. A motion was made by Bernice Flogel to approve the bills to be paid. Mark Rehmstedt seconded it. A roll call vote was taken. Bernice Flogel – aye, Mark Rehmstedt – aye. Reggie Kamps was absent. Motion carries.

The January monthly meeting will be held on January 11, 2021 at 7:00 pm.

Correspondence: The Town of Kendall received a new “Town of Kendall” sign that was donated by Michael Bennett. It also has a picture of the antique grader that sits near the Town Hall. It will be hung above the doorway to the Town Hall.

Patrolman’s Update: The men have replaced some sign posts and signs. The tractor was fixed from overheating, and the wings put on plow truck. The guys plowed 12 hours on Saturday the 12th. They have gotten 10 loads of tailings for the pile. The box lift on the red truck won’t raise the box so it

will need to be looked at. On Thursday, they were getting tailings with the red truck, and the driver's side window exploded. Novus replaced the window which was covered by insurance.

Old Business:

Fire/Ambulance Reports- A meeting wasn't held last month because of a possible COVID-19 case.

Discussion on possible MLS funding from the State for the Truman Road project that submitted in 2019 for State funding- The project was submitted for a 90%/10% split back in 2019. It was initially denied, but Kendall has received notice that it has been accepted with a 70%/30% split with the State.

Russell Road Bridge update- There was a cost overrun with the bridge project because of the bedrock that needed to be broke through in order to proceed with the footings foundation. The Town of Kendall share of the cost is \$15,000.

New Business:

Discussion of Conditional Use Permit (CUP) request from Pattern Energy Wind for a meteorological tower on Laverne Russell's property- Ian Evans from Pattern called in to discuss the tower and answer any questions. No changes would need to be made in zoning. Guidewires would not exceed a 50 meter radius. The lease would be for two to three years. Pattern is looking to possibly put up a wind farm along the Lafayette/Iowa County line.

Discussion and possible action on ATV/UTV Ordinance 4-12-11: This revised ordinance becomes effective upon passage and publication. After some discussion, Mark made a motion to approve ATV/UTV 4-12-11, change 1, opening most township roads except for Tibbits road which was at the request of Willow Springs township to the town line. Bernie seconded it. A roll call vote was taken. Bernie – aye, Mark – aye. Reggie was absent. Motion carries.

Set January date for 2021 Caucus- The 2021 Caucus needs to take place between January 2 and January 21, 2021. After discussion, the 2021 Caucus will be held on January 16, 2021 at 10:30 am.

Public Comment: An elector asked how tall would the wind tower be, and what is it for. It will be no taller than 198 feet, and the towers measure wind levels to see if a wind farm might work in the area.

Bernice made a motion to adjourn. Seconded by Mark. All Ayes. Meeting adjourned at 8:30 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt



Bernice Fogel

Reggie Kamps

