Town of Kendall 15548 County Road O Darlington, WI 53530 Monthly Board Meeting November 13, 2023

Meeting was called to order by Chairman, Mark Rehmstedt at 6:39 pm.

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

Meeting agenda was posted at the Town Dumpsite, the Town Hall, and the Corner of County Road G.

A motion for approval agenda was made by Reggie Kamps. Second by Bernice Flogel. All Ayes. Motion carries.

Motion by Reggie Kamps, second by Bernice Flogel to accept October 09, 2023 Monthly Meeting Minutes. A roll call vote was taken. Bernice Flogel – aye, Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries.

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

The December monthly meeting will be held on December 11, 2023 at 6:30 pm.

Public Comment: Patrick Gehl from Pattern Energy stopped by to introduce himself. He will be a local contact for the wind turbine project.

Correspondence: Alan Schrank, a firefighter from Mineral Point contacted the township about being on next month's agenda regarding billing the DOT for calls answered in Kendall Township that are turned down for payment by insurance companies.

Patrolman's Update: Brian Ruf finished the second pass of mowing. Bill believes the tranny lines on the blue truck are finally repaired. The mower has been put away and the loader was put on the tractor. Bill did some grading on a few gravel roads.

Old Business:

Fire/Ambulance Reports- Ambulance had 12 calls last month. The new radio was installed into the new ambulance. Hand held radios were being used. The Fire/EMS held a safety drill at the school.

Discussion on Local Road Improvement Program (LRIP) road funding: The State is looking at giving money to each County for one local road projects. The ARIP funding is intended mainly for large Dairy operations road reconstruction. One big project of one million plus dollars is available for

each County project, with a 70/30 split. This would mean the Township would need to be able to fund at least \$300,000 for a project, so Kendall will not be submitting a project.

New Business:

Mark made a motion to convene into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, for deliberation on Clerk/Treasurer position and Garbage/Recycling Monitor performance review and pay. Reggie seconded it. All ayes. Motion carries. The meeting convened into closed session at 7:44 pm.

The meeting reconvened into open session at 8:10 pm. Mark made a motion to increase the Garbage/Recycling Monitor wage from \$10/hour to \$13/hour in the December check. Bernie seconded it. A roll call vote was taken. Bernice Flogel – aye, Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries.

Bernie made a motion to adjourn. Seconded by Reggie. All Ayes. Meeting adjourned at 8:13 pm.

| Respectfully Submitted: | Approved: |
|-------------------------|------------------------------|
| Lisa Caya | Mark Rehmstedt Mark Rehme |
| | Bernice Flogel Bernice Floyd |
| | Reggie Kamps |