Town of Kendall 15548 County Road O Darlington, WI 53530 Monthly Board Meeting February 12, 2024

Meeting was called to order by Chairman, Mark Rehmstedt at 6:30 pm.

The Pledge of Allegiance was recited.

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 the January 15, 2024 Monthly Meeting Minutes. Roll call was taken. Bernice – aye, Mark – aye, Reggie – aye. 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, seconded by Bernice. Roll call was taken. Bernice – aye, Mark – aye, Reggie - aye. Motion carries.

Correspondence: Associated Appraisals is working on their schedule. They have contacted us to work on setting up times for Open Books and Board of Review.

The next monthly meeting will be March 11, 2024 at 7:00 pm.

Patrolman's Update: The power washer is fixed. The grader is fixed. Missing signs have been replaced. The trucks and grader have been serviced. During that big snow storm we had some hydraulic lines that needed to be replaced and replaced the cutting edge on both plows and one wing.

Fire/Ambulance Reports- There were 3 calls last month. The chassis should be delivered in the next month. Belmont Fire is paying for the chassis out of Department funds.

Discussion on WisDOT Small Bridge/Culvert Program: The small bridges and culverts need to be located, looked at and identified to the state. Kendall can have the County to do it, a contractor, or Kendall Township can inspect and locate the culverts. The State will pay \$100/culvert or small bridge that needs to be checked. Any culvert or box culvert need to be identified along with any problems for future reference to the State by the end of 2024. Culverts are defined as greater than 6' in diameter and up to 20' long. Any longer and they are identified as a bridge. After discussion, it was decided to have the patrolmen do the inspection.

Discussion and possible action on reappointment of Clerk/Treasurer: After discussion on reappointing, Mark made a motion to reappoint Lisa Caya to be the Clerk/Treasurer until mid-May, 2024. Reggie seconded it. Roll call was taken. Bernice - aye, Mark - aye, Reggie - aye.

Public Comment: None

Reggie made a motion to adjourn. Seconded by Bernie. All Ayes. Meeting adjourned at 8:34 pm.

Respectfully Submitted:

Approved:

Lisa Caya

Mark Rehmstedt Mark Rehmstedt

Bernice Flogel

Bernice Flogel

Bassis Kamps

Mark Rehmstedt

Bernice Flogel

Reggie Kamps