

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

January 14, 2019

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

Pledge of Allegiance was recited.

Roll Call was done. Board members present: Wayne Byrnes, Mark Rehmstedt, and Joe Fogel.

Meeting agenda was posted at Town Dumpsite, Town Hall, and Corner of Burr Oak and Oak Park Rd. After a moment of discussion regarding moving item 12 A to closed session, Joe Fogel moved to approve the agenda. Seconded by Mark Rehmstedt. Roll call vote. Joe Fogel – Aye, Mark Rehmstedt – Aye, Wayne Byrnes – Aye. Motion carries.

Motion by Wayne Byrnes, seconded by Joe Fogel to approve the December 10, 2018 Meeting minutes. Roll call vote. Wayne – Aye, Mark – Aye, Joe - Aye. Motion carries.

Motion by Joe Fogel, second by Wayne Byrnes to accept the Clerk/Treasurer's report and approve the bills payable. A roll call vote was taken. Wayne – Aye, Mark – Aye, Joe – Aye. Motion carries.

Correspondence – There was one open records request and two requests to finish the form to change school districts in the past month.

The next meeting will be on February 11, 2019 at 7:00pm.

Patrolman's Update: The men have done some snow plowing and have put tailings down when the roads were slick. They have brought over 7 more loads of tailings from the Highway Department to have on hand. They did some maintenance work on the tractor. There was a highway safety training course a couple of weeks ago. Scott was unable to attend, and Bill was signed up to go, but Allendorf's was working on Airport Road, so he went out to help with that project. Mark Rehmstedt attended and said it was interesting. He will go over the course material with Bill and Scott sometime in the future. There was over 100 loads of dirt moved on Airport Road, and probably more on

New Line Road. Willow Spring helped on Airport since the road is partly in their Township. Bills for the project were split and each Township paid for their own part of the work done. The money received from FEMA needs to be spent on these gravel road projects before the end of April. Roughly \$14,000 has been spent on Airport and New Line, so the Township should be able to meet that deadline. Airport Road is repaired enough so the school bus will pick up the kids on that road instead of having to *meet the bus at County O*.

Heinrick's started working on the roof of the shed. Diesel was contracted at \$2.31/gallon for 750 gal. The fire inspector came to the Town Hall/Shop. New doors need to be put on the breaker boxes.

Old Business:

Fire/Ambulance Reports- The Belmont Fire District meeting was brief because of Christmas programs. Bills were approved and paid and the meeting was adjourned.

Russell Road Bridge replacement – A bypass for the creek was dug so it will be easier to get at the Bridge this spring when work begins.

Property Tax Update – There will be another in person collection at the town hall on January 26, 2019 from 9:00 am until 11:00 am.

FEMA payment update on gravel road work – As mentioned in the patrolmen report, work has been done on Airport and New Line to improve drainage. Still need to do some ditching on Jensen.

Public Comment – It was asked if the property tax roll would be mailed out separately since it did not go out with the tax bills. The Treasurer is going to look into the cost to mail this.

An elector suggested opening the dump during the week and hiring Ron Westemeier back to work part time in lieu of paying unemployment.

New Business:

Discussion on unemployment information request from the Wisconsin DWD for Ron Westemeier- The Town of Kendall received a request for information for Ron Westemeier. He has filed paperwork to potentially receive unemployment compensation. Since unemployment is based on the past four quarters of employment, the Town of Kendall could be responsible for up to \$5,949, or \$228.82 per week until the end of Nov 2019.

Lights for the Blue Truck and Grader – Bill was able to get the lights on the Blue Truck working. The grader needs better lights to see when it is in use – two trapezoid

lights and two floodlights. The estimated cost is \$236.00 Mark Rehmstedt moved to purchase the four lights for the grader, not to exceed \$250.00. Wayne Byrnes seconded it. All Ayes. Motion carries.

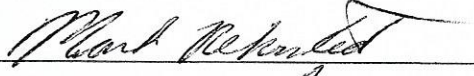

Patrolmen Performance Review- Mark Rehmstedt made a motion to go into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, for deliberation on the part time patrolmen performance review and pay. Wayne Byrnes seconded it. Roll call vote. Wayne Byrnes – Aye, Mark Rehmstedt – Aye, Joe Fogel – Aye. Motion carries. After discussion in closed session on patrolmen’s performance review, the meeting reconvened into open session to take action on the patrolmen’s contracts. In open session, Mark Rehmstedt said the patrolmen were doing a good job, were responsive when needed and are averaging 144 hours per month. Mark Rehmstedt made a motion to increase the pay for the patrolmen to \$17.00 per hour, for up to a combined 2140 hours per year and to accept the new contract. Wayne Byrnes seconded it. Roll call vote. Joe Fogel – Aye, Mark Rehmstedt – Aye, Wayne Byrnes – Aye. Motion carries.

Joe Fogel made a motion to adjourn the meeting. Wayne Byrnes seconded it. All in favor say Aye. Motion carries. The meeting was adjourned at 8:04 pm.

Respectfully Submitted

Approved:

Lisa Caya

Mark Rehmstedt 
Joe Fogel 
Wayne Byrnes 