

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

**September 10, 2018**

Meeting was called to order by Chairman, Mark Rehmstedt at 7:30 pm.

Pledge of Allegiance was recited.

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

Meeting agenda was posted at Town Dumpsite, Town Hall, and Corner of Burr Oak and Oak Park Rd. Joe Fogel moved to approve the agenda. Second by Mark Rehmstedt. All Ayes – Motion carries.

Motion by Joe Fogel, second by Mark Rehmstedt to approve the August 20, 2018 Meeting minutes. Roll call vote. Joe – yes, Mark – yes. Motion carries.

The minutes for the August 22, 2018 Special Meeting didn't have the complete location of the third meeting posting. It said the corner of Burr Oak Road, but it didn't have Oak Park Road mentioned. Motion by Joe Fogel, second by Mark Rehmstedt to approve the August 22, 2018 Special Meeting minutes with the addition of "Oak Park Road. Roll call vote. Joe – yes, Mark – yes. Motion carries.

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

The next Board meeting will be on October 8, 2018 at 7:30pm.

**Patrolman's Update:** The patrolmen replaced the blades on the batwing and leveled the mower deck. (Some people have commented that the mowing looks better now.) They have also replaced a sensor on the tractor, a clutch cable on the grader, and the oil pan on the blue truck. They have only done a little mowing lately due to the wet weather. They went behind where Lee McCarville trimmed and picked up the larger limbs. The smaller ones will be chopped as they mow. Mark mentioned looking into getting a steam cleaner for the shop to help lengthen the life of the equipment. Will look into some prices.

## **Old Business:**

**Fire/Ambulance Reports-** The old fire truck is listed on the Wisconsin Surplus website for \$23,500. There hasn't been any interest in it so far, so they have lowered the price to \$15,000. The biggest downside to this truck is that it can't be driven while it is being pumped. There was a meeting set up by the City of Mineral Point looking into changing the Mineral Point Fire Department a Fire District. This has been discussed before and they plan on discussing more with the local communities.

**Russell Road Bridge** – The bridge replacement is slated to start on September 24, 2018. The road will be closed for about two weeks. There will be a sign warning of closing.

**FEMA** – Payment has not been received yet. The check will go to Lt. Burgess, and when it is received by Emergency Management, some papers will have to be signed and then the Town will receive the payment.

**Public Comment:** None

## **New Business:**

**Review and Amend 2018 Budget-** We need to cover accounts that are over or close to being over from the Public Works Budget line. The total needed is \$4,888.54. After some discussion, Joe made a motion to approve the 10 Sept 2018 memo moving \$4,888.54 from the Public Works budget line to the accounts listed on the document. Mark seconded the motion. Roll call vote. Joe – yes, Mark – yes. Motion carries.

**LP and Diesel Contracts** – Last year LP was at \$.99/gallon, and this year it is at \$1.19. Last year diesel was at \$2.07 and now it is \$2.75. After discussion, Joe made a motion to contract 1000 gallons of LP with Allegiant, and to wait on buying diesel. Mark seconded it. All Ayes. Motion carries.

**Fall culvert/Road Work:** The culvert on Woods Branch Road needs to be replaced, and a new wing wall is needed on New Line Road. There is a smashed culvert on Jensen Lane. There needs to be some work done on Oak Park Road by Schubert's. Mark talked to the County Highway Department about more mats. The price would be \$5-6,000 for 3 mats. After discussion, Mark made a motion to fix the culverts, the wing wall on New Line Road and put new mats on Rock Road, Russell Road and Landon Road for an estimated cost of \$12,000. Joe seconded it. Roll call vote. Joe – yes, Mark – yes. Motion carries.

**Fall Workshop** – There is a fall training workshop in Mineral Point for people in local government on September 26<sup>th</sup> from 8 – 3. Mark and Lisa will be attending. Joe and Theresa may if able to. Registration needs to be paid soon.

**Closed Session** – Mark made a motion to go into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes to consider Deputy Clerk pay. Roll call vote was taken. Joe – yes, Mark – yes.

Convened into closed session at 8:08 pm.

Reconvene into open session at 8:19 pm.


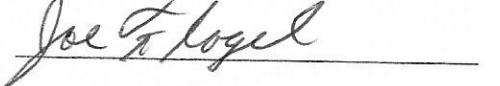
Mark made a motion that based on Theresa's work performance, and what she has done for the township, that the Deputy Clerk/Treasurer's pay be increased to \$200/month effective in September. Joe seconded it. Roll call vote. Joe – yes, Mark – yes. Motion carries.

Joe made a motion to adjourn the meeting. Mark seconded it. Motion carries. The meeting was adjourned at 8:23 pm.

Respectfully Submitted

Approved:

Lisa Caya

Mark Rehmstedt   
Joe Flogel   
Wayne Byrnes \_\_\_\_\_