

Town of Kendall

15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
August 19, 2019

Meeting was called to order by Chairman, Mark Rehmstedt at 7:36 pm.

Pledge of Allegiant was recited.

Roll call was done: Reggie Kamps, Mark Rehmstedt and Joe Fogel were present.

Meeting agenda was posted at the Town Hall, Town Dumpsite, and the intersection of Burr Oak & Oak Park Road. Joe Fogel made a motion to approve the agenda. Seconded by Reggie Kamps. All Ayes. Motion Carried to approve the agenda.

Joe pointed out that the address for posting was incorrect in the draft of the minutes. After this was changed a motion was made by Reggie Kamps to approve the July 10th, 2019 Monthly Meeting minutes. Seconded by Joe Fogel. Roll call done: Reggie – Aye, Mark – Aye, Joe – Aye. Motion Carried to approve the minutes.

Clerk/Treasurer's Report: The bills for July were presented for payment. Motion made by Mark Rehmstedt to approve the clerk/treasurer report and approve the bills payable. Joe Fogel seconded the motion. Roll call was done: Mark – Aye, Joe – Aye, Reggie – Aye. Motion Carried.

Correspondence – The Township received an email asking why the special meeting minutes were not on the Kendall Township page on the County website. This will be discussed later in the meeting.

The next meeting will be on Monday, September 9th, 2019 at 7:30 pm.

Patrolman Update: The seal coating is done. 3.5 miles was completed. The patrolmen have done some patching. They will work on patching up until September 15th. Brian Ruf has helped with finishing the mowing.

Rural Mutual Insurance: Toby Spillane presented a packaged insurance proposal for the Township. This insurance premium is lower than the current premium being paid. Toby asked for an updated payroll report so he could provide a more accurate premium bid. This presentation will be discussed later in the meeting.

Old Business:

Fire/Ambulance Reports- The Belmont Fire District purchased a new battery operated Jaws of Life for \$8500. The old one will be kept as back-up. The officers are the same after the past election. The Belmont Fire District will have no transporting ambulance in about a year's time if another driver is not found. The District is looking for more volunteers. The insurance agent suggested increasing benefits for injury or death for the volunteers to attract more people.

Update on March 2019 Flood Damage Claim- Nothing new at this time. The new culvert, blacktop mats, and cost of the washout for Rock Road and Oak Park will be added. Kendall Township should get back 70% of the cost of the claim from the State.

Russell Road Bridge replacement update- The work on the bridge started last week. The County was working on tearing out the old bridge today. The new bridge is assembled and ready to go in.

Seal coating & blacktop mats update- Seal coating is done for the year. They will be working on wedging and mats next week and patching through mid-September.

New Business:

Diesel Contract- As of today, the price of diesel at FS is \$2.27/gallon. In 2017 the contract price was \$2.07/gallon and in 2018 the Township did not contract any diesel. The price paid over the winter went as high as \$2.80/gallon. After some discussion, the topic was tabled.

Tree trimming by Lee McCarville- After some discussion, Joe Fogel made a motion to have Lee McCarville do up to \$550 worth of trimming. Reggie Kamps seconded it. A roll call vote was taken. Reggie – aye, Mark – aye, Joe – aye. Motion carries.

Town Insurance Policy- After some discussion regarding the presentation by Toby Spillane of Rural Mutual Insurance Company, it was decided to table the topic until a special meeting to be held on August 26, 2019 at 7:30 pm. The discussion of the diesel contract will be brought up at that time also.

Town Web Page postings- Currently the Town of Kendall posts the Agendas, monthly meeting minutes and the budget on the Town of Kendall page on the Lafayette County website. Currently, things just keep getting added to the page, so it is getting long to scroll through. Mark made a motion to talk to Abby Haas about modifying the Town page to make it more organized. Joe seconded it. All Ayes – Motion carries.

Future changes at Town Dump- The possibility of moving the dumpsters outside was brought up. The smell inside the shed where the dumpsters are kept is strong and gets unpleasant. The

dumpsters could be moved outside with a fence around them with motion sensor camera in place. Not all municipalities have someone in place during dump hours. Mark Kieler would like to have Lee Schenk removed from his position. Mr. Kieler feels the Town of Kendall is responsible for his attorney fees from January, but is willing to waive the fees if Mr. Schenk is let go. The topic of changes to the Town Dump is tabled to a later time.

Public Comment: An elector suggested talking to Waste Management for the trash and recycling for the Town of Kendall. Another elector asked a question about the old Russell Road Bridge.

Joe Flogel made a motion to adjourn the meeting, Reggie Kamps seconded it. All Ayes. Meeting adjourned at 9:06 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt

Joe Flogel

Reggie Kamps

