

Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
December 10, 2018

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. Wayne Byrnes moved to approve the agenda. Second by Mark Rehmsetdt. All Ayes – Motion carries.

Motion by Joe Fogel, second by Wayne Byrnes to approve the November 12, 2018 Proposed Budget Meeting minutes. Roll call vote. Wayne – Aye, Mark – Aye, Joe - Aye. Motion carries.

Motion by Wayne Byrnes second by Joe Fogel to approve the November 12, 2018 Elector's Meeting minutes. Roll call vote. Wayne – Aye, Mark – Aye, Joe - Aye. Motion carries.

Motion by Joe Fogel, second by Mark Rehmstedt to approve the November 12, 2018 Board Budget Meeting minutes. Roll call vote. Wayne – Aye, Mark – Aye, Joe - Aye. Motion carries.

Motion by Wayne Byrnes, second by Joe Fogel to approve the November 12, 2018 Monthly 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 were three open record requests last month.

The next meeting will be on January 14, 2019 at 7:00pm.

Patrolman's Update: The old grader was sold for \$11,500. With that, the cost of the newer grader is \$40,500. There has been some maintenance on the trucks. New lights were put on the orange truck. Four new tires were put on the Blue Truck, and one of the old tires replaced a bad tire on the Orange Truck. The Orange Truck normally has chains on, so brand new tires are not necessary. The patrolmen have been using the steam cleaner on the equipment and it works well. An outlet by the door may be needed so it is handier to clean the entire piece of equipment. Airport Road will be worked on this coming Wednesday or Friday. The school bus will not go down that road to pick up kids, so they need to be taken to the County road because Airport Road is in such bad shape.

Old Business:

Fire/Ambulance Reports- Belmont Fire District decided to sell the old truck to the South Wayne Fire Department for \$5,000. There had been no online interest in the truck, and since the SWFD is in the County, it was decided to make that sale. A new air compressor was purchased. It is 6,000psi. The price was \$22,600.

FEMA – A FEMA payment of \$18,333 was received. The work needs to be done by April, 2019. The four gravel roads identified by FEMA in the township will be worked on.

New Business:

2018 Bridge Inspections Update- Mike Reynolds is the Bridge Inspector. There has been no change. The Truman Road Bridge will be repaired in 2019.

2019 Caucus – Mark asked about setting a date for the caucus. Wayne suggested January 12, 2019 at 10:00 am. Everyone was fine with that date. Mark announced the date of the Caucus.

Garbage Contract- There is a 3% or \$12.27 increase in garbage rates for 2019. We just reviewed the contract last year to include Waste Management. Just stay with Faherty for now.

Diesel Contract – Diesel is around \$2.30/gallon. Last year Kendall booked 1000 gallons at \$2.07/gallon thru FS. After some discussion, it was decided to check with some other suppliers and if cheaper diesel is not found, to book some now. Joe Fogel made a motion for Mark Rehmstedt to book 750 gallons at approximately \$2.30/gallon. Wayne Byrnes seconded it. A roll call vote was taken. Wayne – aye, Mark – Aye, Joe – Aye. Motion Carries.

Tax Collections – Will be 29 Dec from 9 -11 a.m. and Saturday 26 Jan from 9 – 11 a.m. at the Town Hall.

Public Comment: The advisory referendum regarding the windmills was brought up again, and possibly putting a referendum on the April ballot. The referendum would not be binding, but maybe having the referendum would cause less friction in the township and make some people feel better.

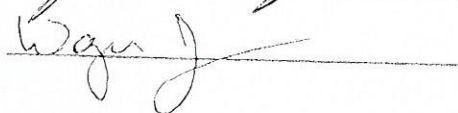
Joe Flogel made a motion to adjourn the meeting. Wayne Byrnes seconded it. Motion carries. The meeting was adjourned at 7:49 pm.

Respectfully Submitted

Approved:

Mark Rehmstedt 

Joe Flogel 

Wayne Byrnes 

Lisa Caya