

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
March 11, 2019**

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

Pledge of Allegiant was recited.

Roll call was done: All board member present, Wayne Byrnes, Mark Rehmstedt, and Joe Fogel.

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

Motion made by Wayne Byrnes to approve the February 11, 2019 monthly minutes. Seconded by Joe Fogel. Roll call done: Wayne- Aye, Joe – Aye, Mark- Aye, Motion Carried.

Motion made by Joe Fogel to approve the clerk/treasurer report and approve the bills payable. Wayne Byrnes seconded the motion. Roll Call done: Wayne – Aye, Joe- Aye, Mark- Aye, Motion Carried.

Correspondence - None

The next meeting will be on Monday April 8, 2019 at 7:30 pm.

Patrolman Update: The patrolmen have been putting in a lot of hours the past few weeks with all of the snow and ice. They have been plowing and putting tailings down. They also have been fixing signs and repairing a culvert on Rock Road.

Old Business:

Fire/Ambulance Reports- The Belmont Fire District is planning an active shooter drill at the high school. They are also planning on having a mock accident for training for the Fire and Ambulance crew. The Fire District is getting high speed internet so the secretary can work at the fire house. A new air compressor has been ordered, but it is not in yet.

New Business:

Renewable Energy Ordinance:

There was discussion regarding drafting a renewable energy ordinance. Mark has been in contact with Howard Marklein's office and Todd Novak's office. Belmont is considering an ordinance as well. We could maybe split the cost of doing an ordinance with Belmont.

Annual Meeting: The 2019 Annual Meeting will be April 16, 2019 at 7:00 pm.

Open Books – Joe Flogel made a motion to hold the Open Books April 3, 2019 from 11:30 am – 1:30 pm. Mark Rehmstedt seconded it. A roll call vote was taken. Wayne – aye, Mark – aye, Joe – aye. Motion carries.

Board of Review – Joe Flogel made a motion to hold the Board of Review April 25, 2019 from 11:00 am – to 1:00 pm. A roll call vote was taken. Wayne – aye, Mark – aye, Joe – aye. Motion carries.

Public Comment: An elector stated a concern of an unsigned article in the local newspaper against local farmers and that the original author of this article had previous legal charges against them.

Another elector made comments on global warming, energy cost and nuclear power use.

Joe Flogel made a motion to adjourn the meeting, Wayne Byrnes seconded it. Meeting adjourned at 7:35 pm.

Respectfully Submitted :

Lisa Caya

Approved:

Mark Rehmstedt

Joe Flogel

Wayne Byrnes



