Town of Kendall 15548 County Road O Darlington, WI 53530 2019 Proposed Budget Hearing Meeting

November 11, 2019

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

Pledge of Allegiance was recited.

A roll call was taken and board members present are: Mark Rehmstedt and Reggie Kamps. Joe Flogel was absent.

Meeting agenda and proposed budget was posted at Town Dumpsite, Town Hall, and Corner of Burr Oak and Oak Park Rd. A meeting notice was printed in the Republican Journal for the past two weeks.

The first topic up for discussion is the proposed 2020 budget.

The Town of Kendall has unused carryover of \$3,239.00. The State allows the carryover to be included in the upcoming budget.

Mark Rehmstedt made a motion to present the proposed levy of \$200,285.00, including the \$3239 carryover, to the electors for approval. Reggie Kamps seconded it.

Roll call was taken. Reggie – aye, Mark – aye. Motion carries.

Reggie moved to adjourn the meeting. Mark seconded the motion. All Ayes. Meeting adjourned at 7:05 pm.

Respectfully Submitted

Approved:

Mark Rehmstedt Manh Dehrlist

Joe Flogel

Reginald Kamps

Lisa Caya

Town of Kendall 15548 County Road O Darlington, WI 53530 Elector's Meeting

November 11, 2019

Meeting was called to order by Chairman, Mark Rehmstedt at 7:05 pm,

A roll call vote was taken. Board members present were Mark Rehmstedt and Reggie Kamps. Joe Flogel was absent.

Meeting agenda and proposed budget was posted at Town Dumpsite, Town Hall, and Corner of Burr Oak and Oak Park Rd. A meeting notice was printed in the Republican Journal for the past two weeks.

The purpose of the meeting is to ask the Electors to approve the proposed levy for 2019. The amount of the proposed levy for 2019 is \$200,285.00.

A motion was made by Tom Kliebenstein to accept the proposed 2020 levy amount of \$200.285.00. Ray McDonald seconded the motion.

A show of hands vote was taken of the 14 electors present at the meeting. 14 electors voted to accept the proposed levy of \$200,285.00. 0 opposed. Motion carries.

Theresa McCarthy made a motion to adjourn. Seconded by John Doyle. All ayes. Motion carries. Meeting adjourned at 7:07pm.

Respectfully Submitted	Approved:
	Mark Rehmstedt Mak Netmer
Lisa Caya	Joe Flogel

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

November 11, 2019

Meeting was called to order by Chairman, Mark Rehmstedt at 7:07 pm.

A roll call vote was taken. Board members present were Mark Rehmstedt and Reggie Kamps. Joe Flogel was absent.

Meeting agenda and proposed budget was posted at Town Dumpsite, Town Hall, and Corner of Burr Oak and Oak Park Rd, A meeting notice was printed in the Republican Journal for the past two weeks.

Mark Rehmstedt made a motion to accept the elector's budget levy of \$200,285.00 for 2020. Reggie Kamps seconded it.

A roll call vote was taken. Reggie – aye, Mark – aye. Motion carries.

Mark made a motion to adjourn. Seconded by Reggie. All Ayes. Motion carries. Meeting adjourned at 7:09 pm.

Respectfully Submitted

Approved:

Mark Rehmstedt Mark Rehmste

Joe Flogel

Reginald Kamps

Lisa Caya

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

November 11, 2019

Meeting was called to order by Chairman, Mark Rehmstedt at 7:09 pm.

Roll call was taken. Board members present Mark Rehmstedt and Reggie Kamps. Joe Flogel was absent.

Meeting agenda was posted at Town Dumpsite, Town Hall, and Corner of Burr Oak and Oak Park Rd. Meeting notice was in the Republican Journal for the past two weeks.

Motion to approval agenda was made by Reggie Kamps. Second by Mark Rehmstedt. All Ayes. Motion carries.

Motion by Reggie, second by Mark to accept October 14, 2019 Monthly Meeting Minutes. All Ayes. Motion carries.

The bills for the month were presented for payment. A motion was made by Reggie to approve the bills to be paid. Mark seconded it. All Ayes. Motion carries.

The December monthly meeting will be held on December 9, 2019 at 7:00 pm.

Correspondence: The Town of Kendall received notice that the Board of Review appeal by a resident that was sent to the State of Wisconsin was denied. There was also a Open Records request that was filled and paid for by the requestor.

Patrolman's Update: It has snowed three times since the last meeting. Some plowing needed to be done and tailings put down. The patrolmen have worked on ditching, patching and repairing the blue truck's brakes. They have also gotten the equipment ready for winter.

Old Business:

Fire/Ambulance Reports- The budget is still the same, right to the penny, so the Kendall Township dues will not change. The Fire District has worked on school fire safety, done some windmill training and the new generator was installed.

New Business:

Discussion and possible action on audit firms for yearly Town Audits: Because the Clerk/Treasurer is a combined position, an annual audit is required. Johnson and Block and the firm of Reffu Pas provided quotes. The quote from Johnson and Block is \$5200 for the audit and \$1200 for the CT report. Reffu Pas was \$5000 for the audit and no quote for the CT report. After some discussion, it was decided the Township would do the CT report to save the \$1200. Mark made a motion to have Johnson and Block do just the audit. Reggie seconded it. Roll call. Mark – aye, Reggie – aye. Motion carries.

Discussion and possible action on state Multimodal Local Supplement (MLS) program for roads: The DOT is offering 28 million for townships to apply for to pay for road projects. The pay split is 90%-10%, and the project needs to be \$50,000 minimum. After some discussion regarding different projects to be done in the township, Reggie moved to start the paperwork for the MLS program for Truman Road for four miles of double sealing and \$20,000 of patching and mats, to apply for the 90/10 split. Mark seconded it. Roll call. Mark – aye, Reggie – aye. Motion carries. The application is due December 6, 2019 and Tom Jean is willing to help with it.

Discussion and possible action on overhead doors for the town shed: The south overhead shed door has been run into a few times. It leaks air and snow blows in during the winter. Carey's submitted an estimate of \$4,248.86 for two doors with a heavier track. Reggie made a motion to accept Carey's quote of \$4,248.86 to replace both overhead doors. Mark seconded it. Roll call. Mark-aye, Reggie-aye. Motion carries.

Public Comment: An elector asked if the MLS program was new. Howard Marklein had proposed giving money back to the municipalities for \$1000 for per each mile of road, but it didn't pass. It was then turned over to the DOT, which came up with the MLS application process.

Reggie made a motion to adjourn. Seconded by Mark Rehmstedt. All Ayes. Meeting adjourned at 7:49 pm.

Respectfully Submitted	Approved:
	Mark Rehmstedt Mah Rehmled
Lisa Caya	Joe Flogel
	Reginald Kamps Myin