## **Town of Kendall**

## Monthly Board Meeting Kendall Town Hall, 15548 Cty Rd O, Darlington, Wi. 53530 August 19, 2019 7:30 PM

- 1. Call to order, and pledge of allegiance.
- 2. Roll call
- 3. Proof of posting
- 4. Approval of agenda
- 5. Approval of Meeting Minutes for July 10th.
- 6. Clerk/Treasurer Reports and approve Bills Payable
- 7. Correspondence
- 8. Set time and date of next meeting
- 9. Patrolmen's update
- 10. Presentation by Toby Spillane from Rural Mutual Insurance.
- 11. Old Business
  - a) Fire/Ambulance Reports.
  - b) Update on March 2019 flood damage claim from state.
  - c) Russell Road Bridge replacement update.
  - d) Seal Coating and Blacktop Mats Update.
- 12. New Business
  - a) Discussion and possible action on 2019 Diesel contract.
  - b) Discussion and possible action on tree trimming by Lee McCarville.
  - c) Discussion and possible action on Town Insurance Policy.
  - d) Discussion and possible action on Web Page postings.
  - e) Discussion on possible future changes at the town dump.
  - f) Public Comment (up to 2 minutes per topic)
- 13. Adjourn

Lisa Caya, Clerk/Treasurer

Posted 8-16-2019