

**Town of Kendall  
15548 County Road O  
Darlington, WI 53530  
Monthly Board Meeting  
August 10, 2020**

Meeting was called to order by Chairman, Mark Rehmstedt at 7:30 pm.

The Pledge of Allegiance was recited.

Roll call was taken. Board members present Mark Rehmstedt, Bernice Flogel and Reggie Kamps.

Meeting agenda was posted at Town Dumpsite, Town Hall, and Corner of Burr Oak and Oak Park Rd. Reggie made a motion to approve the agenda. Seconded by Bernie. All Ayes. Motion Carries.

Motion by Reggie, seconded by Bernie to approve the July 13th, 2020 Monthly Board Meeting Minutes. All Ayes. Motion carries.

Motion by Reggie, seconded by Bernie to approve the July 27th, 2020 Special Board 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. Bernie seconded it. Roll call – Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

There have been 3 more requests for absentee ballots.

The next meeting will be September 14th, 2020 at 7:30 pm.

**Patrolmen's Update:** The patrolmen put gravel down on McCarville Road. The County seal coated 7 miles of road. The men put loose gravel signs out, replaced a stop sign that was knocked down. They fixed and straightened other signs. They also did some patching.

**Old Business:**

**Fire & Ambulance Reports:** Talked about the new tanker. Made a motion to get bids for the new tanker. There was some discussion regarding how buying a new tanker and a new ambulance at the same time is a hardship for the municipalities. Jason Brecker discussed an idea of putting so much money aside to hold in an account for future vehicle purchases. The new ambulance purchase was put on hold. There is still discussion on the need for two ambulances. Reggie thought the idea of setting aside money for vehicle purchases might be something the Town of Kendall would want to do on their own.

**Truman Road (Bridge) Structure update:** Mark was able to get Elam Allgyer's signature for approval of the replacement project. His signature was needed because his land is adjacent to the project. The work should start towards the end of September and be done mid-October, weather permitting.

**Seal coating and blacktop mats update:** The County did 7 miles of sealcoating this year, which is the same amount as we have done the past 3 years combined.

**Discussion and possible action on consideration of changing banking institutions:** Mark talked to John Knelwolfe at First National Bank in Darlington to get prices on loan rates. It appears as though FNB would have some lower rates, but in order to open an account at FNB, Town of Kendall would need proof it is an organization entity. Did some looking at the town shed for something to show when the township began, without any specific luck. Will contact the Register of Deeds.

#### **New Business:**

**Discussion and possible action on County Farmland Preservation Map:** Land Conservation took three properties that were not zoned properly and changed them. Mark made a motion to approve the County Farm Preservation Map and the County Compliance Zoning Map. Bernie seconded it. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

**Discussion and possible action on tree trimming:** Last year Lee McCarville was approved to do up to \$500 in tree trimming, but he never did any trimming. After some discussion, Reggie made a motion to approve up to \$750 in tree trimming this year. Bernie seconded it. All ayes. Motion carries.

**Discussion and possible action on driveway and rezoning request for Jacob and McKenzie Crase for 14.23 from Ag A-1 to Ag A-2:** The Township (Smart Growth and Town Board) has no issue with re-zoning. The Township can make a recommendation, but the County will make the final decision. Bernie made a motion to approve the zoning change for Jacob and McKenzie Crase for 14.23 acres from Ag A-1 to Ag A-2. Reggie seconded it. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

Mark made a motion to approve driveway access to Oak Park Road, but try to stay as close as possible to the 1% minimum for the road entrance for visibility of traffic from the East, per Driveway Ordinance 12-9-13, (paragraph 6.0 (3)). Bernie seconded it. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

**Public Comment:** Do the utility companies come and trim trees? An elector is concerned their birch trees are getting tall and don't want to lose their trees.

Bernie made a motion to adjourn. Seconded by Reggie. All Ayes. Meeting adjourned at 8:21 pm.

Respectfully Submitted

Lisa Caya

Approved:

Mark Rehmstedt Mark Rehmstedt

Reggie Kamps Reggie Kamps

Bernice Fogel Bernice Fogel