

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

Meeting was called to order by Chairman, Mark Rehmstedt at 7:00 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. Bernice seconded it. All Ayes. Motion carries.

Motion by Reggie, second by Bernice to approve the January 13th, 2020 Monthly Board Meeting Minutes. Roll call – Bernice – aye, Reggie – aye, Mark - aye. Motion carries.

The bills for the month were presented for payment. A motion was made by Reggie to approve the bills to be paid. Bernice seconded it. Roll call – Bernice – aye, Mark – aye, Reggie – aye. Motion carries.

Correspondence: Tax payments were received throughout the month. There were also some absentee ballot requests received.

The March monthly meeting will be held on March 9, 2020 at 7:00 pm.

Patrolman's Update: The patrolmen have been plowing snow and putting tailings down. The transmission lines, transmission fluid and the cutting edge on the front plow were replaced on the blue truck. The hydraulic pump was replaced on the spreader for the red truck. Some patching was done on Truman Road, Russell Road and Cottage Inn Road. Bill is doing some service on the trucks.

Old Business:

Fire/Ambulance Reports- The Belmont Fire District is looking at doing some improvements at the fire house. They are also looking at possibly replacing some of the brush and tanker truck. The Fire District has \$78,000 in the checking account. They received about \$4100 in donations. The fire department responded to 66 calls last year.

New Business:

Discussion and possible action on tailing usage and snow plowing within the township: Last year a resolution was passed regarding tailing usage and snow plowing. People from the township are able to grab a five-gallon bucket or two of tailings for use, but will be charged for larger quantities and for delivery if the patrolmen bring it out. Maintaining the town roads is the first priority. The patrolmen will not do private plowing except for an emergency. The existing list of private snow plower's has been provided to people requesting it and is posted at the town hall. After some discussion, it was decided to leave the policy as is.

Discussion and possible action on proposal by Belmont Fire District for consideration of replacing a tanker truck: The Fire District looks to replace trucks after 25-30 years of service. Most equipment comes out of their budget, but the tanker trucks are the responsibility of the townships because the Village of Belmont has hydrants. The tanker trucks currently in service are 25 and 30 years old. The 30 year old truck leaks and is rusty. They are looking at different options to replace it. The District would prefer a truck with a stainless steel tank with a 2,000 gallon capacity. They have found a few different used trucks, plus have priced out a new tanker. After some discussion, Reggie made a motion to have the Belmont Fire District look for a used truck that is 2002 or newer, up to a new truck, not to exceed \$180,000. Bernice seconded it. Roll call was taken: Bernice – aye, Reggie – aye, Mark – aye. Motion Carries.

Update on the 2020 Census: New boundary maps were received for review. The new map is on the wall in the Town Hall. The Census forms will be in the mail in March. Making sure the correct information is entered will help ensure the correct Federal money will come back to the Town of Kendall.

Update on the State Multimodal Local Supplement (MLS) program for township roads: The Town of Kendall put in a proposal for Truman Road. The State received 1030 applications worth over 500 million dollars. The amount allotted for Townships was 28 million, so only 5% of the Wisconsin townships that applied will receive MLS funding. We should know something on our proposal by the end of February.

February 18th, 2020 Primary Election: The ballots for Town of Kendall include the State Supreme Court runoff and the Belmont School Board runoff.

Public Comment: An elector asked if finding a steel tank for the Belmont Tanker truck would be an option. Another elector asked about a past mailing from Belmont EMS saying if new members couldn't be recruited, that service may be reduced. Mark said there have been some new members added and service should stay at the same level. Will talk to the Fire District on consideration of a steel tank for the tanker.

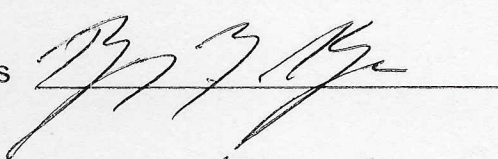
Mark made a motion to adjourn. Seconded by Bernice. All Ayes. Meeting adjourned at 7:55 pm.

Respectfully Submitted

Lisa Caya

Approved:

Mark Rehmstedt 

Reggie Kamps 

Bernice Fogel 