

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
July 13, 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, Bernie Flogel and Reggie Kamps.

Meeting agenda was posted at Town Dumpsite, Town Hall, and Corner of Burr Oak and Oak Park Rd. It was also noticed in the Republican Journal along with the Annual Meeting, and it was posted on the County Website. Reggie made a motion to approve the agenda. Seconded by Bernie. All Ayes. Motion Carries.

Motion by Reggie, seconded by Bernie to approve the June 8th, 2020 Monthly 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 42 requests for absentee ballots.

The next meeting will be August 10th, 2020 at 7:30 pm.

Patrolmen's Update: The patrolmen have been patching and getting ready for seal coating. The County will be here in a week or two to do seal coating. Patching where the County will be sealcoating. The patrolman worked on Airport, Cottage Inn, Oak Park and Russell Roads. The county did our mats, wedging and patching last week. The patrolmen also have put some gravel down, replaced some signs and fixed the tailgate on the red truck. They cleaned out the garage for the annual meeting.

Old Business:

Fire & Ambulance Reports: Elections were held for officers – the officers didn't change. More people are getting their EMS licenses. They put in new LED lights outside the station. They plan on replacing the defibrillator by February 2021.

Bridge Updates for Russell Road and Truman Road: Russell Road Bridge is going to be blacktopped. The Truman Road Bridge is going to be bid out since the project is over \$50,000. The original estimate was for \$62,000 and the cost will be split between the Town of Kendall and the County to include \$18,000 of TRIP.

Discussion and possible action on proposal by Belmont Fire District and EMS for a new tanker truck and new second ambulance: It looks like the cost to replace the 30 year old tanker truck would be about \$172,000. On the second ambulance, wait for additional information and times used. After some discussion, Mark made a motion to support the purchase of a new tanker truck for the Belmont Fire District and look at the need for a second ambulance at this time. Reggie amended the motion to add "up to \$180,000." Mark seconded the amendment. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

New Business:

Discussion and possible action on consideration of changing banking institutions: The Board would need a resolution if changing banks is considered. We should look at loan rates, ease working with a bank and compare. Will look at alternate banks and discuss at next meeting.

Public Comment: What documents would be needed if banks were changed?

Bernie made a motion to adjourn. Seconded by Mark. All Ayes. Meeting adjourned at 8:14 pm.

Respectfully Submitted

Lisa Caya

Approved:

Mark Rehmstedt *Mark Rehmstedt*

Reggie Kamps *Reggie Kamps*

Bernice Floegel *Bernice Floegel*