Town of Kendall 15548 County Road O Darlington, WI 53530 2021 Proposed Budget Hearing Meeting

November 09, 2020

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: Bernice Flogel, Mark Rehmstedt and Reggie Kamps.

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

The first topic up for discussion is the proposed 2021 budget.

There was a question from an elector about the significant decrease in the budget for insurance. It was because last fall the Board changed insurance carriers because of no lawsuits or insurance claims resulting in this savings.

Mark Rehmstedt made motion to present the proposed 2021 budget of \$201,691 to the Electors. Reggie seconded it. A roll call vote was taken. Bernice – aye, Reggie – aye, Mark – aye. Motion passes.

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

Respectfully Submitted

Approved:

Mark Rehmstedt Mark Rehmitio Bernice Flogel Bernice Flogel Reggie Kamps

Lisa Caya

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

November 09, 2020

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

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

Meeting agenda and proposed budget was posted at the Town Dumpsite, the Town Hall, and the corner of Burr Oak Road and Oak Park Road. 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 2021. The amount of the proposed levy for 2021 is \$201,691.00.

A motion was made by Tom Kliebenstein to accept the proposed 2021 levy amount of \$201,691.00. Don Schultz seconded the motion.

A show of hands vote was taken of the 9 electors present at the meeting. Nine electors voted to accept the proposed levy of \$201,691.00. None were opposed. Motion carries.

Jill Russell made a motion to adjourn. Seconded by Theresa McCarthy. A show of hands vote was taken. All were for adjournment. Meeting adjourned at 7:08.

Respectfully Submitted:

Approved:

Lisa Caya

Mark Rehmstedt Man Rehmte Bernice Flogel Bernice Flogel

Reggie Kamps

Bernice Flogel

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

November 09, 2020

Meeting was called to order by Chairman, Mark Rehmstedt at 7:08 pm

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

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

Mark Rehmstedt made a motion to accept the electors levy of \$201,691.00 for 2021. Bernice Flogel seconded it. A roll call vote was taken. Bernice Flogel - aye, Reggie Kamps - aye, Mark Rehmstedt - aye. Motion carries.

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

Respectfully Submitted:

Approved:

Lisa Caya

Mark Rehmstedt Mark Nehmlid Bernice Flogel Bernice Flogel

Reggie Kamps

Town of Kendall 15548 County Road O Darlington, WI 53530 Monthly Board Meeting November 09, 2020

Meeting was called to order by Chairman, Mark Rehmstedt at 7:10 pm.

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

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

A motion for approval agenda was made by Reggie Kamps. Second by Bernice Flogel. All Ayes. Motion carries.

Motion by Reggie Kamps, second by Bernice Flogel to accept October 12, 2020 Monthly Meeting Minutes. All Ayes. Motion carries.

The bills for the month were presented for payment. After some discussion, a motion was made by Reggie Kamps to approve the bills to be paid. Bernice Flogel seconded. A roll call vote was taken. Bernice Flogel – aye, Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries.

Clerk's Report: The General Election was held on November 3, 2020. 197 votes were cast in the Town of Kendall.

The December monthly meeting will be held on December 14, 2020 at 7:00 pm.

Correspondence: None

Patrolman's Update: The men have finished mowing. They are working on upkeep of equipment. They have been putting gravel down on Prairie Road and Cottage Inn Road. They cleaned out the shop and set up for the election and the budget meetings.

Old Business:

Fire/Ambulance Reports- Two new people have joined the squad. The new tanker truck chassis will be done in December or January. This part of the truck will need to be paid for when delivered. The portion Kendall Township will need to pay for this is \$28,124.75. The balance Kendall will owe is \$61,097.28. This will probably be due in or around September 2021. First National Bank has offered a loan rate of 1.75% for a 5 year loan.

New Business:

Discussion and possible action on repealing Truman Road Heavy Truck Traffic Ordinance 5-11-15 - Since Ordinance 5-11-15 was filed with the Register of Deeds, a repeal from a lawyer is necessary. The Township's attorney did write up an repeal, and if the Board votes to repeal the ordinance, the new ordinance will need to be filed with the Register of Deeds. After some discussion, Mark made a motion to approve Ordinance 11-09-20, which repeals Ordinance 5-11-15 for heavy traffic routes. Reggie seconded it. A roll call vote was taken. Bernice - aye, Mark - aye, Reggie aye. Motion carries.

Discussion on Town tractor and loader: The tractor used for mowing is a 1993. It was a leased tractor that was then purchased. Scott was mowing with it recently and it started overheating. May need a new water pump. It's getting to the point where it's going to cost money to keep it running. It's time to start thinking about the future with this tractor. Leasing a tractor would be an option. This tractor is 100 horse power, and Bill feels a 120 horse power would serve the Township better. The County tractors are around 120 horse power for mowing. This is just something to keep in mind for the future.

Public Comment: None

Reggie made a motion to adjourn. Seconded by Mark. All Ayes. Meeting adjourned at 8:06 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt Mark Mehmled Bernice Flogel Bernice Flogel

Reggie Kamps