

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
April 12, 2021**

Meeting was called to order by Chairman, Mark Rehmstedt at 6:35 pm.

Pledge of Allegiance was said.

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

Meeting agenda was posted at the Town Dumpsite, the Town Hall, and the Corner of County Road G and County Road O.

A motion to approval agenda was made by Bernice Flogel. Second by Mark Rehmstedt. All Ayes. Motion carries.

Open Bids for Truman Road LRIP Project- Kendall Township received two bids, Scott Construction Inc., and Fahrner Asphalt Sealing. Both provided Certificates of Liability. The Scott Construction Inc. presented a bid of \$141,541.38 for seal coat and wedging/mats. Fahrner/Iverson Asphalt Sealing presented a bid of \$136,800.60 for the seal coating. Included with this was a quote by ton from Iverson for the blacktop. The bid was for \$80.20/ton for blacktop up to 250 tons. If more than 50 ton were used, the price was less per ton. The bid was considered incomplete since did not include a bid for the wedging/mats cost. After some discussion, Mark made a motion to accept the bid from Scott Construction for \$141,541.38. Bernice seconded it. A roll call vote was taken. Bernice – aye, Reggie – aye, Mark – aye. Motion passes.

Motion by Reggie Kamps to accept the March 8th, 2021 Monthly Meeting Minutes. Seconded by Bernice Flogel. 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 it. All ayes. Motion carries.

Correspondence – There was an open records request for the absentee ballot information from the November 2020 election, with the fees waived. This was sent out to all municipalities in the State. There were some emails between local municipalities, and one of them contacted Eileen Brownlee. She provided input on a response.

Next Meeting is May 10th, 2021 at 7:30 pm.

Patrolman's Update: All of the left-over outside tailings were hauled back to the County for a credit, except for loads left on the trucks in case of late inclement weather. The men have been fixing some bad spots in the road. Hopefully the men will get the wing off the plow truck and grader this week. A person from the township called Mark to let Mark know that there was apparently a heavy milk truck on Woods Branch Road that must have been over the seasonal weight limits and was tearing up the road. Mark tracked down a phone number for the milk hauler and called him. Because of a soft driveway on his route, the hauler had changed his pick-up order, and was getting to Woods Branch Road over the weight limit. Mark told him he needed to follow the weight limits for Woods Branch Road.

Fire/Ambulance Reports- The delivery date for the new tanker truck has been pushed back to November-December. The insurance policy was renewed. The amounts on the equipment were left the same, but the dollar amount on the building was raised to \$800,000. The Firemen's Dance will probably be cancelled again, due to COVID.

Discussion on road maintenance projects for the year- Mark and Digger drove around and looked at the Township roads. Mark had a list of various roads that needed work. The Township needs to get back to the County by May 10th with a list of any projects to be worked on this summer. There was some discussion of the different roads, and it was tabled for more discussion and a decision later.

The Annual Meeting will be April 20th, 2021 at 7:00.

Open Books will be May 3rd, 2021, from 11 am – 1 pm. This will be done by phone. The assessor will mail out the date and instructions.

New Business:

Discussion and possible action on the well agreement- Frank Acherman received an offer on his house. Mark contacted the Town's Attorney, and she sent a draft of a well agreement to be signed by the three parties sharing the well. The shared well is located on township property. Frank has looked it over and will sign the agreement. Mark talked to Father Joji, and he thinks the agreement fair. The Bishop will have to sign it because the Church is owned by the Diocese. Reggie made a motion to approve the shared well agreement. Bernice seconded it. A roll call vote was taken. Bernice – aye, Reggie – aye, Mark – aye. Motion passes.

Discussion and possible action on the Colleen Olthafer Drive Request on Oak Park Road- They plan on utilizing the existing field driveway access point. After some discussion on minimum driveway width and entrance off the road, Mark made a motion to approve the Colleen Olthafer driveway permit with the exception that a culvert is not necessary since the driveway is a high point, and it must meet the requirements of Ordinance 12-9-13 (Change 1). Reggie seconded it. A roll call vote was taken. Bernice – aye, Reggie – aye, Mark – aye. Motion passes.

Discussion of possible funding from the American Rescue Plan Act (ARPA)- The Town's Association had a write up on this along with our lawyers firm newsletter. We were also contacted by our auditor. The funds are to be used for specific things and are available until 2024. There are a number of strings and specific uses with one example spending on broadband. The suggestion is to have a separate account set up for the money to be able to better track expenditures.

Public Comment: There was a question regarding the County bidding on the LRIP project. The County was unable to bid on this project, but had all of the bids far exceeded expected costs, the County could come in if they were at least 10% less than the lowest bid, then the project could go to the County.

Bernie made a motion to adjourn. Seconded by Reggie. All Ayes. Meeting adjourned at 8:39 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt 

Bernice Flogel 

Reggie Kamps 