## Town of Kendall 15548 County Road O Darlington, WI 53530 Monthly Board Meeting December 13, 2021

Meeting was called to order by Chairman, Mark Rehmstedt at 6:40 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 County Road G & County Road O.

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 the November 8, 2021 Proposed Budget Hearing Minutes. A roll call vote was taken. Bernice Flogel – aye, Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries.

Motion by Reggie Kamps, second by Bernice Flogel to accept the November 8, 2021 Electors' Meeting Minutes. A roll call vote was taken. Bernice Flogel – aye, Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries.

Motion by Reggie Kamps, second by Bernice Flogel to accept the November 8, 2021 Board Budget Meeting Minutes. A roll call vote was taken. Bernice Flogel – aye, Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries.

Motion by Reggie Kamps, second by Bernice Flogel to accept the November 8, 2021 Monthly Meeting Minutes. A roll call vote was taken. Bernice Flogel – aye, Mark Rehmstedt – aye, Reggie Kamps – aye. 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.

The January monthly meeting will be held on January 10, 2022 at 6:30 pm.

Correspondence: None

**Patrolman's Update:** The patrolmen have picked up eight loads of tailings. They put some gravel down on Prairie Road and New Line Road. They put a yellow light on a school traffic sign on Truman Road to warn people to slow down. Some people have been driving at imprudent speeds and an

Amish horse and buggy were nearly hit. The Sheriff's department was asked to increase patrol on this road. The blue plow truck was serviced for fall.

## **Old Business:**

**Fire/Ambulance Reports**- Andy Meyers is the new Chief of the Belmont Ambulance Service. The old tanker truck is up for auction with a minimum of \$7,000. The amount the truck is sold for will be split between the Townships that paid for the new tanker.

**Update on the northern Cottage Inn reconstruction LRIP proposal:** Cottage Inn needs a culvert and is in need of reconstruction, which requires additional gravel and a double seal coat. We did some ditching this fall. Any project with a price greater than \$65,000 needs engineering approval. The estimate for this proposal is \$73,903. The project has been approved at county level for \$35,000 LRIP funds but won't get state input until June/July of 2022.

**Discussion and possible action on part-time patrolman position.** The job is going to be reposted.

## **New Business:**

**Discussion and possible action on support of Belmont ambulance box remount on new chassis body.** After some discussion, Reggie made a motion to support a new ambulance and box with the Kendall Township share not to exceed \$40,000. A totally new ambulance is preferred since the expected life could be up to 40 years, warranty, and for having both ambulances available service. A remount would take the old ambulance out of service for possibly a couple of months until it is back in service. Bernie seconded it. Roll call was taken. Bernie – aye, Reggie – aye, Mark – aye.

Public Comment: None

Reggie made a motion to adjourn. Seconded by Bernie. All Ayes. Meeting adjourned at 8:26 pm.

Respectfully Submitted:

Approved:

Lisa Caya

Mark Rehmstedt \_\_\_\_\_

Bernice Flogel

Mark Rehmeted Service Floge

Reggie Kamps