

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
February 15, 2021**

Meeting was called to order by Chairman, Mark Rehmstedt at 7:00 pm.

Pledge of Allegiance was said.

Roll call was taken. Board members present Bernice Fogel, 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 Reggie Kamps. Second by Bernice Fogel. All Ayes. Motion carries.

Motion by Reggie Kamps to accept the January 11, 2021 Monthly Meeting Minutes. Seconded by Bernice Fogel. A roll call vote was taken. Bernice – aye, Mark – aye, Reggie – aye. Motion carries.

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

Correspondence – Tax collections for January were \$308,825.91.

Next Meeting is March 8th, 2021 at 6:30 pm.

Patrolman's Update: The men have been doing a lot of snow plowing. The grader has chains on all 6 wheels and it is being used to push the snow back. The guys want to get out to push the snow further back to help keep water off the road when it starts to melt. Scott was gone for two weeks and Brandon Miller filled in. Mark has received some calls complimenting Kendall on the shape of the roads. One person who called doesn't even live in the Township. Kendall finally received the State payment for the 2017 flood. FEMA paid in 2018, but the State was quite a bit slower.

Fire/Ambulance Reports- Belmont Fire District was having problems with the accountant taking care of the tax forms. They looked for bids for the job, and accepted David Meister, CPA, as the new accountant. This is a year by year contract. The Fire District proposed writing a policy on purchasing vehicles. This is to give the municipalities time to pay for one vehicle before another is purchased.

Discussion on the Township tractor and loader- Mark had some price sheets and quotes for new and used tractors. After some discussion, it was decided to make some more calls to check out some other options.

New Business:

Discussion and possible action on resolution to amend the 2020 budget- We had cost over runs on both the Bethel Grove and Russell road bridges that the county billed both projects in 2020, and we did about three extra miles of seal coating on the roads. All these bills were paid in full. After some discussion, Mark made a motion to adopt Resolution 2020-01 as amended (18 Feb), which moves \$63,848.92 from Checking to Public Works. Reggie seconded it. A roll call vote was taken. Bernice – aye, Reggie – aye, Mark - aye. Motion carries.

The Spring Primary Election is February 16, 2021. Polls will be open from 7:00 am to 8:00 pm.

Public Comment: None

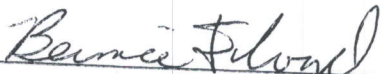
Mark made a motion to adjourn. Seconded by Bernie. All Ayes. Meeting adjourned at 8:24 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt 

Bernice Flogel 

Reggie Kamps 