Town of Kendall 15548 County Road O Darlington, WI 53530 Monthly Board Meeting June 14, 2021

Meeting was called to order by Chairman, Mark Rehmstedt at 7:30 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 Reggie Kamps. Second by Bernice Flogel. All Ayes. Motion carries.

Motion by Reggie Kamps to accept the May 10, 2021 Monthly Meeting Minutes. Seconded by Bernice Flogel. Roll call: Bernie – aye, Reggie – aye, Mark – 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 it. Roll call: Bernie – aye, Reggie – aye, Mark – aye. Motion carries.

Correspondence – Alliant Energy sent an email regarding a planned project that would run a natural gas line through the edge of Kendall Township. They are coming this evening to discuss it. Jeannette Fiztsimons has sent an email regarding the tax roll.

Next Meeting is July 12, 2021 at 7:30 pm.

Patrolman's Update: The patrolmen have been mowing and doing some patching. The new tractor is in the United States now, and should be delivered to Kendall mid-June.

Old Business:

Fire/Ambulance Reports- The Belmont Fire District Dance was held outside Memorial Day weekend. They had an excellent turnout of approximately 560 people. They have had two more EMT's join them, and they are looking to add a day driver. The tanker truck is still expected to be delivered the end of the year.

Discussion and possible action on road maintenance projects for the year- The Township purchased \$45,000 to the County for mats, which is \$5,000 more than planned. This was mostly for

additional repairs needed on Bethel Grove and Oak Park. The work on Truman Road will be starting - patching and mats at the end of the month. Seal coating is planned for August. The County already did a mat over the culvert on Truman Road to give it more time to set. Carl from Scott's agreed it is a good idea while the county was here. The Township will have to pay Scott's the \$141,700 now when the work is completed, and after the bill is submitted, then the State will reimburse the Township for the \$100,000 that is the State share. Hopefully the State will pay quickly, but if not, John Knellwolf from FNB said it wouldn't be a problem to get a short term loan (30-60 days) if necessary.

Discussion on the American Rescue Plan Act (ARPA)- There was a meeting in Darlington on May 26th, 2021 to give information on the ARPA. Reggie attended the meeting. Kendall Township will receive a total of \$45,566 in two different installments. The money has restrictions for what it can be used for. Broadband is one possibility. The money needs to be spent by 12/31/26, and any plans to spend the money need to be in place by 12/31/24. The spending needs to be tracked, and it needs to be kept in a non-interest bearing account.

New Business:

Discussion and possible action on Ordinance 2021-01 on Alliant Energy's request to add natural gas lines to the southwest corner of the Township- Michelle Olson, Manager of Platteville Customer Operations, and Bernie Oleksa, came to the meeting to discuss running natural gas lines through Kendall Township. The lines would connect Darlington Ridge Dairy to Belmont and Platteville as part of a renewable energy project. The lines in Kendall Township would go from County F to Holland Road. The pipeline would be 30"-36" underground, be 2-4 inches in diameter, be in the right of way, and go under driveways and waterways. Customers along the route may have the option to tie into the pipeline. There would be a cost to the customers to tie into the pipeline. After some discussion, Mark made a motion to approve Resolution 2021-01, authorizing natural gas service within the Town of Kendall. Bernice seconded it. A roll call vote was taken. Bernie - aye, Reggie - aye, Mark - aye. Motion carries.

Public Comment: Don and Colleen Schultz are moving out of Kendall Township. To thank them for their service to the Township, they were given a certificate of appreciation, and a plant. We hope all goes well with their move, and they will be missed.

Bernie made a motion to adjourn. Seconded by Mark. All Ayes. Meeting adjourned at 8:43 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt Mas Mehmers

Bernice Flogel Bernice Floge

Reggie Kamps