

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
August 8, 2022**

Meeting was called to order by Chairman, Mark Rehmstedt at 8:00 pm.

Roll call was taken. Board members present Mark Rehmstedt, Reggie Kamps and Bernie Fogel.

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 Bernie Fogel. All Ayes. Motion carries.

Approval of the July 11th Monthly Meeting Minutes – Reggie made a motion to approve the July 11th Monthly Meeting minutes, Bernie seconded it. Roll call was taken. 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. Bernie Fogel seconded. A roll call vote was taken. Bernie Fogel – aye. Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries.

Correspondence: In the last magazine from the Town's Association said that the infrastructure bill gave \$4 million for the towns to utilize. 377 towns proposed projects but maybe 10 towns will get funds. Most towns will not get any money even when they had to pay engineering expense to submit the proposal.

The September monthly meeting will be held on September 12th, 2022 at 7:30 pm.

Patrolman's Update: The patrolmen are still spreading chips on Truman Road. The problem seems to be getting better. Scott is supposed to be paying the cost of the chips and lime. Elk Grove and Belmont also had issues with work Scott has done. Town of Kendall (TOK) will be invoicing Scott's for the extra supplies and labor spent on Truman Road. The warranty on the road ends in September. TOK is going to request that Eileen write a letter to Scott's. Some patching has been done. There is 1.2 miles of North Cottage in to be worked on. Some signs have been knocked down and need to be replaced.

Old Business:

Fire/Ambulance Reports- The Belmont Ambulance Service expects to receive approximately \$200,000 from the ARPA funds. The Fire District held their elections for positions and the board voted to approved the appointments. Fire bought new exhaust which were approximately \$4800 but really mov air for exhausting smoke in structures.

Discussion and possible action on Patrolman position: Reggie contacted Kory at UW-Platteville. The students will be back later this month and the beginning of September. This topic is tabled until September.

Discussion and possible action on condition of Woods Branch Road and Truman Road:

Contacted Eileen Brown and Reg Gill regarding the issue with the milk driver driving on Woods Branch Road heavy. This would require an ordinance to enforce, and Kendall would have to contract with the Sheriff's Department to enforce the ordinance. After some discussion, Mark made a motion to draft letters to Ephraim Lapp and Shane Bakkestuen regarding the damage to Woods Branch Road. Bernie seconded it. Roll call was taken. Bernie – aye, Reggie – aye, Mark – aye. Motion carries.

The Township has spread lime, sand or chips 16 times since May 14th, 2022. The total dollar amount of materials, labor and equipment is \$6,482.82. Mark made a motion to send Scott Construction a letter with an invoice for the cost of labor, equipment and materials, and for an extension of the warranty until September, 2023. Bernie seconded it. Roll call was taken. Bernie – aye, Reggie – aye, Mark – aye. Motion carries.

Discussion on the American Rescue Plan Act (ARPA): Approximately \$31,000 of the money will be used for the Belmont Ambulance, possibly receiving the ambulance this fall. The rest will be used for road repair projects within the next couple of years. This amount will be approximately \$13,000 - \$14,000.

New Business:

Discussion and possible action on a Federal Procurement Policy for the American Rescue Plan Act Funds: It has been advised that municipalities have a policy and ordinance regarding the contracting of these funds. After talking to other neighboring townships, it was believed we should wait to see what happens with this in the future since the requirements for use of these funds has changed multiple time. After some discussion, this was tabled until a later date.

Discussion and possible action on contracting diesel for the winter: After some discussion on fluctuating prices at this time, this was tabled.

New election workers were appointed: Alice and Joe Gilman and Julie Cull.

Public Comment: There were comments/questions regarding Woods Branch Road, staffing, ARPA funding, an old puppy mill ordinances and extra charges from Faherty's.


Bernie made a motion to adjourn. Seconded by Reggie. All Ayes. Meeting adjourned at 9:00 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt 

Bernice Flogel 

Reggie Kamps 