

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
February 14, 2022**

Meeting was called to order by Chairman, Mark Rehmstedt at 6:30 pm.

The Pledge of Allegiance was recited.

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 January 10th, 2022 Monthly 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 February 2nd, 2022 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 February Board Meeting will be held on March 14, 2022 at 6:30 pm.

Correspondence: None

Patrolman's Update: Sometime between January 31st and February 4th, someone removed the lock on the back shed. They were in the shed and took a 5-gallon bucket that had some salt in it. Whoever it was put a new lock on the shed, which needed to be cut off. The Sheriff's Department has been notified of this.

The guys have done some snowplowing the past month. The new patrolman has not started yet.

Old Business:

Fire/Ambulance Reports: The Belmont EMS had 126 calls in 2021. The old tanker truck was sold. Kendall Township's share was \$3007.00.

Discussion on potential road project funding from the State, Federal Government and the County: The State has approved more infrastructure dollars. Cottage Inn Road has been accepted as an LRIP project. Projects will need engineering approval.

Public Comment: None

New Business:


Discussion and possible action on resolution to amend the 2021 budget: Mark made a motion to accept Resolution #2021-01 amending the 2021 Budget. Bernie seconded it. A roll call vote was taken. Bernie – aye, Reggie – aye, Mark – aye. Motion carries.

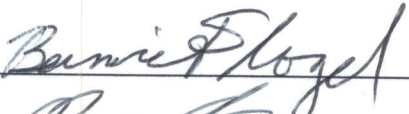
Bernie made a motion to adjourn. Seconded by Mark. All Ayes. Meeting adjourned at 8:41 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt 

Bernice Flogel 

Reggie Kamps 