

**Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
January 10, 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 December 13, 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 February Board Meeting will be held on February 14, 2022 at 6:30 pm.

Correspondence: None

Patrolman's Update: The patrolmen have been out plowing seven times and a couple of times for ice in the last month. The new tractor was supposed to have a block heater and it doesn't. Hennessey will be putting one in. Took the blue plow truck to Truck Country for a check engine light, recall notice, and front leaf springs issue. Cost was almost \$3,000.

Old Business:

Fire/Ambulance Reports: The Belmont Fire and Ambulance Committee had a special meeting to vote on the new ambulance. Mark expressed the Town of Kendall's preference of a whole new ambulance instead of the new chassis and remount. A vote was taken and it was 5-1 in favor of the new chassis with the remount. It should be ready late in 2022. The cost is \$162,847. Kendall's share is around \$31,000. ARPA funds can be used for this purchase.

Discussion and possible action on finalizing the loan for the tractor/loader purchase: The Town of Kendall didn't have to pay for the tractor until it had 150 hours on it. It is at 134 hours currently. Hennessy's had to pay for it by the end of the year, and they asked that Kendall pay them for it now instead of waiting. The cost is \$77,500. After some discussion on interest rates at this time and duration of the loan, Mark made a motion to borrow \$77,000 for five years from First National Bank. Reggie seconded it. A roll call vote was taken. Bernie – aye, Reggie – aye, Mark – aye. Motion carries.

Update on the northern Cottage Inn reconstruction LRIP proposal: The project has been approved at county level for \$35,000 LRIP funds but won't get state input until June/July of 2022. We'll need to decide this spring when 2022 road projects are done if we start anything this year.

Public Comment: None

New Business:

Convene into Closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, for deliberation on part time patrolmen performance review and pay: Mark made a motion to go into closed session. Bernie seconded it. A roll call vote was taken. Bernie – aye, Reggie – aye, Mark – aye. Motion carries. 7:04 pm the meeting went into closed session.


The meeting reconvened into open session at 7:26 pm. Mark made a motion to give a \$.40 per hour raise effective 1/10/22. Reggie seconded it. A roll call vote was taken. Bernie – aye, Reggie – aye, Mark – aye. Motion carries. This brings the patrolman wage to \$18.50 per hour.

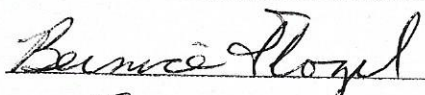
Bernie made a motion to adjourn. Seconded by Mark. All Ayes. Meeting adjourned at 7:30 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt 

Bernice Flogel 

Reggie Kamps 