Town of Kendall 15548 County Road O Darlington, WI 53530 Monthly Board Meeting February 13, 2023

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: Mark Rehmstedt and Reggie Kamps. Bernice Flogel was absent.

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. Second by Mark. All Ayes. Motion carries.

Motion by Reggie, second by Mark to accept the January 9, 2023 Monthly Meeting Minutes. A roll call vote was taken. Mark Rehmstedt – aye, Reggie Kamps – aye. Bernice Flogel was absent. Motion carries.

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

Correspondence: An email was received from the Village of Blanchardville. They have filed a complaint with the WI Department of Revenue because of the charges received because of the Lafayette County EMS. This will be discussed in more detail later in this meeting.

The March monthly meeting will be held on March 13, 2023 at 6:30 pm.

Patrolman's Update: The patrolmen have plowed 12 different days since the last meeting. The Blue Truck died and had to be towed to Shullsburg. We had it back the next day. The patrolmen have also hauled tailings and worked on the leaf springs of the red truck. Jewel Assoicates Engineering will be doing the bridge inspections. The cost will be \$400 per bridge for four bridges.

Old Business:

Fire/Ambulance Reports- The new ambulance is expected to arrive in May of 2023. Our share will be \$19,153.93 which is 19.8% of the total cost. The EMS service is using some of the Flex Grant funds they received to help offset a \$4,250 increased cost plus the initial \$65,000 EMS put in from

this grant to help the overall cost for the ambulance. This saves the township over \$10,000 for the total ambulance replacement,

Discussion/update on the Lafayette County EMS county wide tax: The Village of Blanchardville filed a complaint with the Wisconsin Department of Revenue regarding the County EMS costs that were charged to municipalities who did not join the County EMS service. We'll wait and see what becomes of this. Mark attended a county meeting in Darlington that addressed some municipalities questions and concerns with the charge.

New Business:

Discussion and possible action on Resolution to amend the 2022 Budget: After discussion, Reggie made a motion to approve Resolution No. 2022-02 which moves \$14,357.23 from checking to the Public Works account. Mark seconded it. A roll call vote was taken. Reggie – aye, Mark – aye, Bernie – absent. Motion carries.

Discussion on Garbage/Recycling Monitor position: The current Garbage/Recycling Monitor feels he deserves a raise to \$20/hour, the same as a part-time patrolman. He threatened to call the State DWD if he didn't get a raise. Mark called the DWD and the employer sets the wage. The Employer sets the pay scale for different positions. This item is tabled until a later meeting.

Public Comment: An elector asked that some breaker rock be put behind the wing walls of the box culvert on Woods Branch Road.

Reggie made a motion to adjourn. Seconded by Mark. All Ayes. Meeting adjourned at 7:18 pm.

Respectfully Submitted:

Approved:

Lisa Cava

Mark Rehmstedt Mark Rehnter

Bernice Flogel

Reggie Kamps