Town of Kendall 15548 County Road O Darlington, WI 53530 Monthly Board Meeting July 10, 2023

Meeting was called to order by Chairman, Mark Rehmstedt at 7:00 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. Second by Bernie. All Ayes. Motion carries.

Motion by Reggie, second by Bernie to accept the June 12, 2023 Monthly Meeting Minutes. A roll call vote was taken. Bernie – aye, Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries.

Motion by Reggie, second by Bernie to accept the June 13, 2023 Special Meeting Minutes. A roll call vote was taken. Bernie – 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 to approve the bills to be paid. Bernie seconded it. A roll call vote was taken. Bernie – aye, Mark Rehmstedt – aye, Reggie Kamps – aye. Motion carries

Correspondence:

The August monthly meeting will be held on August 14, 2023 at 7:00 pm.

Patrolman's Update: Jenson Lane is ready for sealcoating. The County did the first layer of seal coating on Cottage Inn Road today. They are planning on doing the second layer tomorrow. Kendall can send in for the LRIP reimbursement as soon as we are billed for the work.

Old Business:

Fire/Ambulance Reports- The old chassis will be listed on Wisconsin Surplus for Auction the end of July. The new ambulance has been taken on a run and everything seemed to work fine.

Mineral Point EMS held a meeting to discuss the increase in dues. The EMS has raised their dues 300%. This has created a hardship for a few of the municipalities that only use their service. Everyone is happy with the service, but the increase creates some budget issues for the municipalities because of levy limits.

Discussion and possible action on road maintenance projects this year: The mats and wedging have been done by the county. Jenson Lane is ready for sealcoating and the Cottage Inn Road project should be finished shortly. We'll need to start thinking about projects for next year and possible funding.

New Business:

Discussion and possible action on contracting LP for the fall: Allegiant Oil sent out a prepay contract for \$1.39/gallon for LP. The tank is currently 65% full. If Kendall does not use the entire amount contracted, Allegiant refunds the difference. Reggie made a motion to contract 1400 gallons from Allegiant Oil at \$1.39/gallon. Bernie seconded it. A roll call vote was taken. Bernie – aye, Reggie – aye, Mark – aye. Motion carries.

Discussion on Moratorium for Wind Energy Systems: Mark and Bernie attended a June 26 meeting on wind energy at the Belmont Travel Center. Mark talked to our lawyer and the PSC in Madison. Solar and wind energy systems are regulated by State Statute 66.0401, and counties and municipalities cannot enforce ordinances more restrictive than PSC 128. Pattern has not filed a preapplication at this time with the PSC. If they do, then it would be at least 18 months before they could start the project (maybe 2025) so this isn't urgent. Our lawyer said an ordinance might be able to be done for the company requiring them being in contact with us, adjacent land owner payments, and maybe flicker. We'll stay contact with towns, our lawyer and contact the WTA

Public Comment: Several people had comments regarding wind energy. Some were interested in having the township pass a moratorium on wind energy for health and safety and look into ordinances governing wind energy construction. Others felt that land owners should have the right to use their land as they wished.

Reggie made a motion to adjourn. Seconded by Bernie. All Ayes. Meeting adjourned at 7:42 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt Mass Rehmstad

Bernice Flogel

Reggie Kamps

Reggie Kamps