

**Town of Kendall**  
**15548 County Road O**  
**Darlington, WI 53530**  
**Monthly Board Meeting**  
**December 11, 2023**

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

Roll call was taken. Board members present Bernice Flogel and Mark Rehmstedt. Reggie Kamps was absent.

Meeting agenda was posted at the Town Dumpsite, the Town Hall, and the Corner of County Road G.

A motion for approval agenda was made by Bernice Flogel. Second by Mark Rehmstedt. All Ayes. Motion carries.

Motion by Bernice Flogel, second by Mark Rehmstedt. to accept the November 13, 2023 Proposed Budget Minutes. A roll call vote was taken. Bernice – aye, Mark – aye, Reggie – absent. Motion carries.

Motion by Bernice Flogel, second by Mark Rehmstedt. to accept the November 13, 2023 Electors' Meeting Minutes. A roll call vote was taken. Bernice – aye, Mark – aye, Reggie – absent. Motion carries.

Motion by Bernice Flogel, second by Mark Rehmstedt. to accept the November 13, 2023 Board Budget Meeting Minutes. A roll call vote was taken. Bernice – aye, Mark – aye, Reggie – absent. Motion carries.

Motion by Bernice Flogel, second by Mark Rehmstedt. to accept the November 13, 2023 Monthly Meeting Minutes. A roll call vote was taken. Bernice – aye, Mark – aye, Reggie – absent. Motion carries.

Bernice Flogel made a motion to move Agenda item 11 a) up in the meeting to before item 6. Mark Rehmstedt seconded it. All ayes. Motion carries.

**Discussion & possible action on Reimbursement from WI DOT Fire Call Crash Claims to be paid to Mineral Point Fire Department:** Two members of the Mineral Point Fire Department came to talk about reimbursement for calls. The MPFD bills insurances for calls, and uses that money to buy extrication equipment. If an accident takes place on a State Trunk Highways, U.S. Highways or the Interstate System, and the MPFD is unable to collect from the responsible individual or the responsible individual's insurance company, form DT1725 can be submitted for reimbursement. The MPFD would submit the required paperwork, but the reimbursement is always paid to the municipality

in which the accident occurred. The MPFD is asking that Kendall Township then send the reimbursement to the Mineral Point Fire Department. Mark Rehmstedt made a motion to reimburse the Mineral Point Fire Department for any money Kendall Township receives after the Fire Department submits form DT1725 to the State. Bernice Flogel seconded it. A roll call vote was taken. Bernice – aye, Mark – aye, Reggie – absent. Motion carries.

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

The January 2024 monthly meeting will be held on January 15, 2024 at 6:30 pm.

**Correspondence:** E-mails are being received with requests from mortgage companies for information regarding tax payments, such as, can more than one taxpayer's payment be sent on the same check.

**Patrolman's Update:** Mark Palzkill has been hired as a part-time patrolman. He will be working about 8 hours a week. Several signs were missing from Oak Park Road. Mark replaced those. He also cleaned up the attic and cleaned up the Town Hall and Town shop along with washing the trucks

**Fire/Ambulance Reports-** No meeting since the last monthly meeting.

**Appointment of Election Workers:** The clerk presented a list of names for approval: Laura Bahr, Linda Christensen, Julie Cull, Bernice Flogel, Alice Gilman, Joseph Gilman, Gretchen Kamps, Deb Kranhenbuhl and Theresa McCarthy. Mark made a motion to approve this list. Bernie seconded it. All ayes. Motion carries.

The clerk will be available for in person tax collections on December 28<sup>th</sup> from 5pm to 7pm and on January 13<sup>th</sup> from 8am to 10 pm.

**Public Comment:** None


Mark made a motion to adjourn. Seconded by Bernie. All Ayes. Meeting adjourned at 7:57 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt 

Bernice Flogel 

Reggie Kamps 