Town of Kendall 15548 County Road O Darlington, WI 53530 Monthly Board Meeting June 12, 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.

Open bids for Cottage Inn Road LRIP Project, Discussion and Possible Award: The Township received one bid from Fahrner Asphalt Service. Lafayette County Highway Department also submitted a bid. Because the State is providing money for the project, the County bid can not be considered tonight. The bid from Fahrner Asphalt Service was almost \$47,000 more than the cost was projected at 3 years ago. This item was tabled and a special meeting will be called to consider the bid from the County Highway Department.

Motion by Reggie, second by Bernie to accept the May 8, 2023 Monthly 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 July monthly meeting will be held on July 10, 2023 at 7:00 pm.

Patrolman's Update: Truman Road was sanded from Prairie Road to the Township Line. The horse and buggies are leaving marks. The shop was cleaned out and the mower was pulled out and prepped. Mowing has been started and first pass should be done this week. Three signs need to be replaced.

Old Business:

Fire/Ambulance Reports- Belmont ambulance had 8 calls last month. The new ambulance has been delivered. The old chassis is planned to be listed on Auction Wisconsin Surplus.

Discussion and possible action on road maintenance projects this year: This was tabled until after a decision is made on the Cottage Inn Road project.

New Business:

Discussion and possible action on the Driveway Permit request for Jacob Crase on Oak Park Road: The location for the new driveway meets the 600 ft visual requirement of Kendall Township. Mark made a motion to approve the driveway request for Jacob Crase on Oak Park Road. Reggie seconded it. A roll call vote was taken. Bernie - aye, Reggie - aye, Mark - aye. Motion carries.

Discussion and possible action on contracting diesel: Reggie made a motion to contract 2000 gallons of diesel for approximately \$3.00/gallon. Bernie seconded it. All ayes. Motion carries.

Public Comment: Richard Jinkins stopped by at an elector's request to present information on windmills.

Reggie made a motion to adjourn. Seconded by Bernie. All Ayes. Meeting adjourned at 8:48 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt Mark Rehmstedt Bernice Flogel Bornie Flogel

Reggie Kamps