

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

Meeting was called to order by Chairman, Mark Rehmstedt at 6:33 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 of agenda was made by Reggie. Second by Bernie. All Ayes. Motion carries.

Motion by Reggie, second by Mark to approve the February 13, 2023 Monthly Meeting Minutes. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

Motion was made by Reggie to approve the bills to be paid. Bernie seconded it. A roll call vote was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

Correspondence: Regular correspondence relating to the election.

The April monthly meeting will be held on April 18th, 2023 immediately after the 2023 Annual Meeting.

Patrolman's Update: The patrolmen have been plowing snow. The Town has spent \$19,800 on tailings this winter which is higher than normal. No major snow plow equipment problems.

Old Business:

Fire/Ambulance Reports- The Belmont EMS has received three pallets of surplus COVID related materials. The EMS Chief found a grant for the fire department receiving \$25,000. They are using it to purchase 10 sets of fire gear at \$2500/set. They purchased a natural gas detector for building entry safety checks. The Fire Departments Annual meeting is March 27. They also discussed purchasing the new brush truck.

Public Comment: An elector pointed out that in the September 2017 minutes, the board voted to keep the part time wages at \$15/ hour, with one abstaining because of family involvement. One elector asked if the Township paid the EMS tax to the County. The EMS tax was included in the County Tax Apportionment Form, it didn't come as a separate bill to the township. An elector shared

concerns that the appraiser holding Open Book by phone is illegal, misquoting Statute 70.47 for the BOR. Open Book has been held by phone for the past couple of years. The Township will look into this.

New Business:

Discussion and possible action on road work for 2023.: The Board is going to have a special meeting to drive around the Township with the patrolmen and make a decision on which roads they will try to get work done this year. This was tentatively set for March 30, 2023.

Discussion and possible action on driveway request by David Miller: This item was tabled for now pending information request from County Planning and Zoning for correct building zoning use for its new planned use.

Discussion and possible action on the Belmont Fire Brush Truck: The brush truck goes out on every call and replacement has been discussed the last couple of years. The current brush truck is a 1999 GMC one ton truck. The price of a replacement that the Fire District is looking at is \$200,615, full equipped. If a new truck is purchased, the Fire Board will put \$62,000 towards it for the chassis, and the Firemen will put \$25,000 in from their funds, leaving the Town of Kendall's share to be \$22,393.40. This amount is expected to be paid when the truck is delivered maybe in 2025. Mark made a motion to join the purchase of the Belmont Brush Truck for \$22,393.40. Reggie seconded it. A roll call vote was taken: Bernie – aye, Reggie – aye, Mark – aye. Motion carries.

Spring Election April 4, 2023

Town of Kendall Annual Meeting will be April 18, 2023 at 6:30 pm. The April Monthly Town Board meeting will be held immediately after.

Open Book is currently planned to be held by phone on May 10, 2023 from 11:00 am until 1:00 pm.

Convene into Closed Session pursuant to Section 19.85(1), Wisconsin Statutes, for deliberation on Garbage/Recycling Monitor pay. Mark made a motion to go into closed session. Reggie seconded it. All ayes. Meeting went into closed session at 7:21 pm. Meeting reconvened at 7:38 pm. Reggie made a motion to table this item until a later date for further pay research. Bernie seconded it. All ayes. Item is tabled.

Reggie made a motion to adjourn. Seconded by Bernie. All Ayes. Meeting adjourned at 7:41 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt

Bernice Fogel

Reggie Kamps

