Town of Kendall 15548 County Road O Darlington, WI 53530 Monthly Board Meeting May 8, 2023

Meeting was called to order by Chairman, Mark Rehmstedt at 7:04 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 April 18, 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 March monthly meeting will be held on June 12, 2023 at 7:00 pm.

Patrolman's Update: The red truck has some issues and has been in and out of the shop trying to get it fixed. Truck Country didn't find the problem. Repaired washout on Prairie Road by culvert.

Old Business:

Fire/Ambulance Reports- Belmont's new ambulance should be delivered by May 24th. The Ambulance Service is planning on trying to sell the old chassis. The DOT inspection needs to be approve for the ambulance before it is put into service and the decals will not be on until July but can be used after the inspection. The pancake breakfast is May 21st.

Mark went to the Mineral Point EMS meeting held for users of the service. The yearly appropriation went up to \$3046 and there was concern of the major cost increase by most municipalities. Everyone strongly supports the service but wants to understand the cost. A follow-on meeting with Mineral Point EMS is planned to discuss the cost and what might be able to be done. The MPFD is primary for the

north end of the Township for fire and will remain at \$100/per residence/per year through 2025. There are 39 addresses in the Mineral Point Fire District from Kendall Township.

Discussion on road maintenance projects this year- The price of seal coating this year is \$18,200/mile, up from \$15,300. Patching is \$175-\$180/yard, up from \$150. This is higher than anticipated, so less roadwork will be done in the Township this year than was originally planned. Cottage Inn Road is a priority, and TRIP funds will help cover this. Other work may be reduced by up to one mile depending on overall patching and seal coating cost.

Open Books – May 10th, 2023. It will be virtual/by phone with the assessor from 11:00am until 1:00pm. **Board of Review** – May 25th from 3:00pm – 5:00pm at the Kendall Town Hall.

New Business:

Discussion and possible action on the variance request for David Miller on Prairie Road: Mr. Miller wishes to open a grocery store, and the building he plans on using is closer to his home than County zoning allows. After some discussion, Mark made a motion to support approval of the variance request from David Miller for the grocery store with the future rezoning for this business. Bernie seconded it. A roll call vote was taken. Bernie – aye, Reggie – aye, Mark – aye. Motion carries. This will be forwarded on to the Lafayette Planning and Zoning Committee. They will make a decision on the variance request and the rezoning for the grocery store.

Discussion and possible action on the Driveway Permit request for David Miller on Prairie Road: The location for the new driveway does not meet the 600 ft visual requirement of Kendall Township from one side of the driveway. After discussion, Reggie made a motion to deny the driveway request for David Miller on Prairie Road because of safety concerns with additional commercial traffic and possible poor road conditions during foggy weather and winter months. Bernie seconded it. A roll call vote was taken. Bernie – aye, Reggie – aye, Mark – aye. The motion to deny the driveway permit carries.

Discussion and possible action to reaffirm the townships commitment for collection recyclable items to reduce landfill waste: Faherty's fills out the annual recycling reports. The DNR yearly report is asking for municipalities to reaffirm our 1995 commitment. Mark made a motion to reaffirm that the Town of Kendall is committed to recycling to reduce landfill waste. Bernie seconded it. A roll call vote was taken. Bernie – aye, Reggie – aye, Mark – aye. Motion carries.

Public Comment: None

Bernie made a motion to adjourn. Seconded by Reggie. All Ayes. Meeting adjourned at 9:13 pm.

Respectfully Submitted:

Lisa Caya

Approved:

Mark Rehmstedt Mark Rehnler

Bernice Flogel

Reggie Kamps