

**Town of Kendall**  
**15548 County Road O**  
**Darlington, WI 53530**  
**Monthly Board Meeting**  
**January 15, 2024**

Meeting was called to order by Chairman, Mark Rehmstedt at 6:35 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.

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

Motion by Reggie Kamps, second by Bernice Flogel.to accept the December 11, 2023 Monthly Meeting Minutes. Roll call was taken. Bernice – aye, Mark – aye, Reggie – aye. Motion carries.

Motion by Reggie Kamps, second by Bernice Flogel.to accept the December 21, 2023 Special Meeting Minutes. Roll call was taken. Bernice – aye, Mark – aye, Reggie – 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, seconded by Bernice. Roll call was taken. Bernice – aye, Mark – aye, Reggie - aye. Motion carries.

**Correspondence:** Some emails requesting information for the audit have been received from the accounting firm. Tax payments are being received.

**The next monthly meeting will be February 12, 2024 at 6:30 pm.**

**Patrolman's Update:** The guys have been doing a lot of snow plowing in the past week. The blue truck, the red truck and the grader have all had some issues that need to be repaired. Ten loads of tailings have been picked up or delivered. Mark Palzkill has replaced eight road signs in the past month, mostly on Oak Park Road and Burr Oak Road. Someone is taking the signs right off the posts, including three stop signs.

**Fire/Ambulance Reports-** There were 12 calls last month. One new volunteer finished the EMS class, and a former volunteer is moving back to the area and plans on rejoining the squad. Two power stair chairs have been purchased to help move victims up and down flights of stairs. The cost was \$7500 each, and was paid for from the donations account. The old chairs were donated to

Southwest Tech. The chassis of the new brush truck should be delivered next month. Kendall's share of the truck will be around \$14,000, which will be paid for with ARPA funds.

**Discussion and possible action for manure pit variance request from County zoning for Christ Beiler on Burr Oak Road:** The County sent Kendall a copy of plans for a new manure and Christ Beiler came in to talk to the board about his plans. After some discussion, Mark made a motion to support the manure pit variance request from County Zoning for Christ Beiler on Burr Oak Road. Bernie seconded it. All ayes. Motion carries.

**Discussion and possible action on driveway request and rezoning request of 3 acres on Oak Park Road by David Stoney:** After some discussion, Reggie made a motion to approve the driveway request by David Stoney. Bernie seconded it. All ayes, motion carries. After further discussion, Bernie made a motion to support a rezoning request changing 3 acres from agricultural use (A1) to rural residential (R-R). Reggie seconded it. All ayes, motion carries.

**Discussion and possible action on updating Notice 2019-01 for residence use or requesting township tailings:** In 2019 when this Notice was first drawn up, tailings were \$50/yard. They are now up to \$65/yard. Change 1 was presented which makes changes to the price of tailings to reflect the increase in prices. Mark made a motion to accept Change 1 for Notice 2019-01. Reggie seconded it. All ayes, motion carries.

Mark made a motion to convene into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, for deliberation on part time patrolmen performance and pay review. Bernie seconded it. All ayes. Closed session convenes at 8:11 pm. Mark made a motion to come back into open session. Bernie seconded it. All ayes. The meeting came back into open session at 8:19 pm. Reggie made a motion to increase the hourly part time patrolman wage to \$23/hour, and to increase the maintenance/repair wage to \$30/hour. Roll call was taken. Bernie – aye, Mark – aye, Reggie – aye. Motion carries.

**Public Comment:** None

Mark made a motion to adjourn. Seconded by Bernie. All Ayes. Meeting adjourned at 8:22 pm.

Respectfully Submitted:

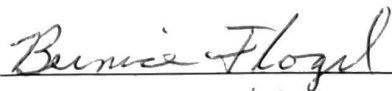
Lisa Caya

Approved:

Mark Rehmstedt



Bernice Flogel



Reggie Kamps

