

MARCH KENDALL VILLAGE BOARD MEETING

The March board meeting of the Village of Kendall was brought to order March 12, 2018 at 6:00PM. Clerk called for a motion to choose a member to preside over the meeting in the President's absence.

*Motion made by Keenan 2nd by Wytttenbach for M Prell to run the meeting. MC

Board members W Bunk, A Keenan, D Larson, C Moten, and L Wytttenbach were present and

President R Martin was absent. Also present were Public Works Director Gruen, and 4 visitors.

*Motion made by Larson 2nd by Keenan to accept the Feb meeting minutes. MC

*Motion made by Moten and 2nd by Bunk to accept Feb bills. MC

*Clerk/Treasurer's report was given. And a thank you note from Sally Dana was read.

*Public Works report was given. Most of the stolen tools from 2017 break-in have been replaced.

Update on WWTP Project given with written update from MSA. Only grouting on laterals for E South Railroad St are left on the Collection Sys Project, then the punch list will be reviewed in spring. For George St improvements a 2.5% retainage has been kept from the contractor and the spring walk thru will cover any other things that are left. The CMOM (state required, is being finished, which is the rules and regulations for running the new Treatment Facility). The FEMA Flood Plain maps have been issued but still need to go through the zoning adoption process and update of the ordinance.

*An ad will be put into the newspaper to get applications for summer help.

*Camping will be open after the erection of the fence that will be needed to surround the WWTP Shop area.

*Motion made by Wytttenbach 2nd by Larson to put an ad into the paper to ask for applications for summer help.

*Motion made by Wytttenbach 2nd by Moten to approve Marceline Hooker as the village clerk's aide whenever the clerk needs help or someone to cover her hours. MC

* Motion made by Bunk 2nd by Moten approving an Operator's License to Sarah Haralson working at Fastrup. MC

* Motion made by Keenan 2nd by Moten to approve the first step in the final sewer rate hike proposal, to be put into place during the April billing. The rate hike will be raising residential fixed charge from \$22.65 to \$25.93 a raise of \$3.28 and a \$1.26 raise in the per gallon usage for the first 3,000 gal. Further information on the increase will be made available by posting and newspaper. MC

* Motion made by Larson 2nd by Keenan to renew General Fund loan with Farmers and Merchants Bank of Kendall for 5 years at 2.5% interest, the \$197,701.43 principal should be paid off in that time with the \$4000. monthly payment. MC

*Public Works Director is to look at what may be a good choice for a donation to be made in memory of Don Elsing.

*Motion made by Keenan 2nd by Bunk adjourning to closed session. MC

*Motion made by Keenan 2nd by Wytttenbach ending closed and returning to open session. MC

*Motion made by Larson 2nd by Moten hire Tyler Brown for up to 20 hours per 2 week pay period for an interim of 3 months with possibility of adjusting, pending letter from Juneau County Sheriff where he now works approving the position.

* Motion made by Keenan 2nd by Moten to adjourn MC

Respectfully, Lynne Hanson Clerk/Treasurer