

# VILLAGE of READSTOWN

116 North Fourth Street, PO Box 247, Readstown, WI 54652

Ph. (608) 629-5627 Fax (608) 629-5699

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**Thursday April 11, 2024, at 6:00 PM PUBLIC NOTICE IS HEREBY GIVEN:** Pursuant to S. 19.84 Wi Statutes that the Readstown Village Board will hold a **Regular Board Meeting** at the Village Office, 116 N. 4th. Street, Readstown, WI. 54652

## Minutes

1. Meeting called to order at 6:00 pm.
2. Proof of proper notice posted at Farmers State Bank, Post Office, and the Community Board.
3. Roll call: Present: Arneson, Grisham, Howell, Brock, Gander, Goodwin. Not Present: Nash.
4. No visitor comments.
5. EMS REPORT: Scott was present and said that all accounts have been consolidated and they made a deposit of \$40,000 into LGIP account.  
FIRE: Austin was present and stated they are busy getting ready for the Labor Day Celebration and steak supper. Reported that grass fires are down.  
LIBRARY: Monica was present and reported that library transactions have doubled since last month. The new rental room has a booked schedule with AA meetings, book clubs, and the community is getting more involved.  
PUBLIC WORKS: Austin presented they have gravel coming next week for the park area, lime for ball diamond, and bleachers will be sandblasted and repainted all with matching grant funds. Streambank stabilization project regarding rip rap will be a 6:1 slope the whole distance to Charles St. bridge and will all brush/trees will be cleared. Crow's nest in park is stable and safe now with updated lumber. Planning to put screenings underneath for future events if approved by DNR. Austin will be attending his first wastewater class coming up in July/August. Reminded board of upcoming vacation dates.  
CLERK REPORT: Historical society is looking for member of the board to speak at the Memorial Day Service. Vernon county visitor guides will be delivered next week. Dollar General update given. The vet clinic will be upcoming. Informed board of Charlie E. vacation dates for July.
6. Howell made a motion to approve Class B license for Kickapoo Pizza Pub & Lounge. Grisham seconded. Motion carried.
7. Grisham made a motion to approve a \$500.00 donation to Friends of Readstown for Tourism Sign. Goodwin seconded, roll call, all in favor, motion carried.
8. Motion made by Arneson to approve election worker pay at \$12.00 hour, Grisham seconded, roll call, all in favor, motion carried.
9. Old fundraising/T-shirts were brought up and discussed and motioned to discontinue.
10. Warmouth PR pay is tabled until next month. Awaiting information from attorney.
11. Fee sheet changes have been tabled.
12. Discussion of municipal court.
13. Motion made to approve Mobile Vet Clinic on April 24<sup>th</sup>-3-6PM by Howell, seconded by Goodwin, all in favor, motion carried.

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14. Approval of demolition of castle, discussion to add more lighting and other playground equipment, at Bliss Park motion. All in favor, motion carried.
15. Motion made to approve March board meeting minutes by Howell, seconded by Grisham, all in favor, motion carried.
16. Motion made by Howell to pay March bills, seconded by Grisham, roll call taken, all in favor, motion carried.
17. Howell made a motion to go into closed session, seconded by Grisham, motion carried.
18. Howell made a motion to reconvene into open session, seconded by Grisham, motion carried.
19. Motion made to approve next meetings on 5/9/2024 at 7 PM with the CPP Public meeting at 6:30 PM by Howell and seconded by Goodwin.
20. Howell made a motion to adjourn the meeting, Brock seconded, motion carried, adjourned at 7:51 PM.

Respectfully submitted by,

Chelsey Hoffman  
Clerk/Treasurer