

VILLAGE of READSTOWN

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

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

clerk@vi.readstown.wi.gov www.vi.readstown.wi.gov

Thursday August 14th, 2025, at 5:00 PM

Minutes

1. Meeting called to order at 5:00 pm.
2. Proof of proper notice posted at Farmers State Bank, Post Office, and the Community Board.
3. Roll call: Present: Gander, Nash, Swenson, Howell, Clark, Payne. Also in attendance were Charlie R. Strait and Scott Wilson.
4. Public Input (3 minutes or less): There was no public input given.
5. REPORTS
 - a. EMS: Scott reported that the EMS department would be donating \$250 for the village school supply drive. 67 patient calls reported so far this year.
 - b. FIRE DEPT: Charlie reported 38 calls this year so far. The department is preparing for the annual Labor Day celebrations as well as their annual steak supper. The squad is having issues with starting, every time it is at the shop it starts just fine, so taking it day by day.
 - c. LIBRARY: Monica was not present to give a library report.
 - d. PUBLIC WORKS: Getting ready for the Labor Day celebration as well as the Village Picnic. Storm drain at the intersection of Charels Street and Railroad Street is washing out around one of the tubes. Public works employees patched the concrete as well as the road around the storm basin.
 - e. CLERKS: August tax settlement will be in a short time. Rentals for the tourist park shelter are up more than normal at this time of the year. Final payment to Davy labs will be made this month.
6. Howell made a motion to accept Lisa Larson to be appointed to the last open trustee position, Swenson seconded the motion, roll taken, all in favor, motion carried.
7. Discussion was had to choose the tariff to be implemented in the new PSC rate case. Clark made a motion to accept the adjacent lot sentence into the new tariff, Nash seconded, roll was taken, all in favor, motion carried.
8. Pizza Pub applied to have a class B liquor license, Payne made a motion to accept the application, Howell seconded the motion, roll call taken, all in favor, motion carried.
9. Generator needs to be repaired. A quote was given from interstate power systems, Charlie R gave input that this was the only company he could find to repair the generator due to the manufacture company no longer being in business. Nash made a motion to accept the quote and repair the generator, Howell seconded motion, roll call taken, all in favor motion carried.
10. Swenson made a motion to pay July bills, Nash seconded motion, roll call taken, all in favor, motion carried
11. Swenson made a motion to approve July meeting minutes, Howell seconded, motion carried.
12. Swenson made a motion to approve the next regular board meeting for 9/11/25 at 5 PM, Howell seconded, all in favor, motion carried.
13. Howell made a motion to adjourn the meeting at 5:40 PM. Nash seconded, all in favor, meeting adjourned.

Respectfully submitted,
Austin Abbey, Deputy Clerk