

# VILLAGE of READSTOWN

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

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**Thursday August 18, 2024, at 4:00 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 4:00 pm.
2. Proof of proper notice posted at Farmers State Bank, Post Office, and the Community Board.
3. Roll call: Present: Howell, Gander, Goodwin, Nash. Not Present: Brock
4. Public Input (3 minutes or less): None
5. Howell made a motion to accept trustee (Grisham) resignation effective immediately, Goodwin seconded. Roll call taken, all in favor, motion carried.
6. Nash made a motion to appoint Brian Swenson and Robert Fletcher as two board trustees to fill the vacancies. Howell seconded, roll call taken, all in favor, motion carried. Residents were sworn in with an official oath.
7. Dan Hines presented to the board his proposal of splitting his parcel 176-000-57-0004 into two separate parcels with plans of rezoning and installing another holding tank for the cabins. Nash made a motion to approve, Howell seconded, roll call taken, all in favor, motion carried.
8. Nash made a motion to approve Eric Gundacker's grant proposal for composting plan. Roll call vote: 4-no, 2 yes. Motion denied.
9. Howell made a motion to approve Kickapoo Pizza Pub & Lounge request for an amusement license for 5 game machines, Goodwin seconded. Roll call taken, all in favor, motion carried.
10. Howell made a motion to approve operators licenses for Heather Davenport and Matt Davenport—contingent on them providing clerk with completed servers course certification and Ronald Roberts and Sherri Morrison contingent on providing clerk with copy of driver's licenses. Nash seconded. Howell made a motion to approve Robin Mesner to acquire operators license for the Advancement Association, Nash seconded.
11. Howell made a motion to approve Municipal Well #3-Contract #2-Pay Application #2 to Olympic Builders General Contractors, Inc. contingent they provide Delta 3 with updated payrolls for review/approval, Goodwin seconded, roll call taken, all in favor, motion carried. Update given to board by clerk from information provided from Mark Digma on construction status of well house.
12. Reports:
  - a. EMS: None
  - b. Fire Dept.: Charlie Strait reported things are going well. The dept. is always looking for new members.
  - c. Library: Monica Matos provided update as numbers are still rising for transactions, Winding Rivers kid grant, possible green house discussed.
  - d. Public Works: Lead/Copper inventory going well, price of cold mix increased significantly from last year's pricing, horse arena project is almost completed.
  - e. Clerks Report: Gave update on Village picnic details, financials update with accountants' information given, 2024 community grant second round

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was reported along with LWM Safety Grant annual start reported with the Village being allotted a cap of \$600.00.

13. Howell made the motion to approve LWMII insurance renewal for the Village, Fletcher seconded. Roll call taken, all in favor, motion carried.
14. 2024 Community Development Grant tabled.
15. Nash made a motion to deny 816 W. Kickapoo St. proposal to store unlicensed vehicle on property, Howell seconded. Motion carried.
16. Howell made a motion to approve July meeting minutes, Goodwin seconded. Motion carried.
17. Howell made a motion to go into closed session pursuant to Wis. Stats. 19.85(1)(f), for personnel matters, Goodwin seconded. Motion carried.
18. Howell made a motion to resume back to open session, pursuant to Wis. Stats 1.85(2), Goodwin seconded. Motion carried.
19. Howell made a motion to approve Village employees to accrue overtime hours as PTO time, Swenson seconded. Roll call taken, all in favor, motion carried.
20. Nash made a motion to approve the sewer rate increase of 10% effective immediately and increasing garbage rate to \$20.00 per household effective immediately. Fletcher seconded the motion, roll call taken, all in favor, motion carried.
21. Howell made a motion to approve PSC simplified rate case, Nash seconded, roll call taken, all in favor, motion carried.
22. Howell made a motion to approve payment of July bills, Goodwin seconded, roll call taken, all in favor, motion carried.
23. Goodwin made a motion to approve pooling cash accounts of 3 main accounts, Fletcher seconded, roll call taken, all in favor, motion carried.
24. Goodwin made a motion to approve the next meeting date/time of 9/12/2024 at 4:30 PM, Fletcher seconded, all in favor, motion carried.
25. Howell made a motion to adjourn the meeting at 7:04 PM, seconded by Goodwin. All in favor, meeting adjourned.

Respectfully submitted,

Chelsey Hoffman  
Clerk/Treasurer