

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 February 13, 2025, at 5:00 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 5:00 pm.
2. Proof of proper notice posted at Farmers State Bank, Post Office, and the Community Board.
3. Roll call: Present: Howell, Gander, Nash, Swenson, Brock. Not Present: Nelson. Also present was Austin Abbey, Charlie R. Strait, Scott Wilson, Monica Matos, Aaron & Julia Barth.
4. Public Input (3 minutes or less): None
5. REPORTS
 - a. EMS: Scott Wilson present and reported Cindy and he went to Green Bay for a conference, took specialized trainings for drownings and strokes. EMS voted in elected officers that will be approved at next meeting.
 - b. FIRE DEPT: Charlie R. Strait reported it has been a busy start to the year with two brush fires, car accidents, and mutual aid for a total of seven calls. They just purchased a new brush truck that is fully loaded. Also purchased jaws of life that is battery operated.
 - c. LIBRARY: Monica reported the library numbers are continuing to rise. Friends of Readstown working on ideas of community garden, food pantry, and farmers market.
 - d. PUBLIC WORKS: Field trip for board members to the new well and sewer plant scheduled.
 - e. CLERKS: Property tax status and litigation update given.
6. Nash made a motion to approve fence permit application, building permit, and land use permit (100-year lease) for Aaron and Julia Barth. Swenson seconded, roll call, all in favor, Howell abstained, motion carried.
7. Howell made a motion to approve 2025 sewer budget, Brock seconded, roll call taken, all in favor, motion carried.
8. Howell made a motion to approve the repeal and recreation of Ordinance 20-035 and 20.4, Brock seconded, roll call taken, all in favor, motion carried.
9. Nash made a motion to approve Helen Clements operators license for Roosters Bar, Howell seconded. Motion carried.
10. Howell made a motion to approve business health contract with Neighborhood Clinic. Swenson seconded, roll call taken, all in favor, motion carried.
11. Nash made a motion to approve plan of action for siren, Swenson seconded, roll call taken, all in favor, motion carried.
12. Nash made a motion to approve attendance for employees to Spring Conference on April 28 & 29th in Wisconsin Dells. Brock seconded, all in favor, motion carried.
13. Nash made a motion to approve bulk purchase of weed killer for public works, Brock seconded, roll call taken, all in favor, motion carried.
14. Howell made a motion to approve EMS 2025 budget, Swenson seconded, roll call taken, all in favor, motion carried. Contract was tabled.

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15. Howell made a motion to approve repeal and recreation of ordinance 12-3-10.
Nash seconded, roll call taken, all in favor, motion carried.
16. Howell made a motion to pay January bills, Nash seconded, roll call, all in favor,
motion carried.
17. Howell made a motion to approve January meeting minutes, Nash seconded, all
in favor, motion carried.
18. Swenson made a motion to approve the next meeting for 3/13/2025 at 5:00 PM,
Howell seconded, all in favor, motion carried.
19. Howell made a motion to adjourn into closed session, pursuant to Wis. Stats.
19.85(1)(f) for personnel matters. Swenson seconded, all in favor.
20. Howell made a motion to reconvene into open session, pursuant to Wis.
Stats.19.85(2), Swenson seconded, motion carried.
21. Howell made a motion to adjourn the meeting at 7:13 PM. Swenson seconded,
all in favor, meeting adjourned.

Respectfully submitted,

Chelsey Hoffman
Clerk/Treasurer