

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 February 7, 2024, 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: Arneson, Grisham, Howell, Brock, Gander, Nash. Not Present: Goodwin.
4. No visitor comments.
5. Howell made the motion to approve Savannah Llyod's operator license for Kickapoo Kwk Stop. Brock seconded the motion. All in favor.
6. Reports:
 - i. EMS: Scott came to the meeting late due to being on an ambulance call. They went to a state EMS conference last week in Green Bay. Reported a lot of networking and education accomplished. Officer elections were done, they remain all the same.
 - ii. Fire Dept: None
 - iii. Library: None
 - iv. Public Works: Charlie asked for approval to purchase lumber and hardware to fix up the crows' nest in horse arena. Nash stated he had lumber to donate. Inquired about the cobblestone retaining wall around Bliss Park. It is reported it is falling apart in many places and will need to be replaced in the near future.
 - v. Clerks Report: J. Weber update given. Lester Meyer car show scheduled for Saturday, May 11, at Tourist Park update given. Lester is wondering if Friends of Readstown would be willing to make food for the event. Arneson stated she would reach out to him. LWMM is hosting a round table event in Westby on 2/22/24.
7. Approval of revised Chapter 17 in Employee Handbook motioned by Howell, seconded by Grisham. All in favor.
8. Approval of Care of Veterans Grave's through Vernon County approved by Howell, seconded by Brock. All in favor.
9. Permission to archery hunt within Village limits was discussed. Village ordinance was revisited and noted that archery hunting is allowed within Village limits with certain requirements. Section 14.05.01
10. Approval of Village Attorney's resignation/retirement letter motioned by Howell, seconded by Arneson. All in favor. The clerk is to look around for new municipal attorneys.
11. Review of FEMA Draft FIRM Database. Reviewed 2020 map to the 2024 map. The Board asked the Clerk to reach out to DNR to ask about setting up a meeting to discuss the changes that were seen.
12. Approval of January board meeting minutes motioned to approve by Arneson, seconded by Grisham.

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13. Approval to pay bills, motioned by Howell, seconded by Brock. All in favor, roll call, motion carried.
14. Motion to adjourn into closed session, pursuant to Wis. Stats. 19.85(1)(f), for personnel matters by Howell, seconded by Arneson. All in favor.
15. Motion to adjourn out of closed session by Howell, seconded by Grisham.
16. Motion to adjourn meeting at 6:45 pm by Howell, seconded by Grisham. All in favor.