

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 July 11, 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, Brock, Gander, Goodwin, Nash. Not Present:
4. Village Board Member: Discussion was held and Howell made a motion to approve clerk of advertising the vacant seat, board interviewing candidates, then appointing.
5. Visitor comments three minutes or less: Nash spoke in regard to concerns on traffic driving to fast past his house down 5th St., E. South St., and 6th St. and discussed possible solutions.
6. Reports:
 - ❖ EMS: Not present but did report monthly meetings changed to the 4th Monday at 6:30 PM.
 - ❖ Fire Dept: Gander reported Labor Day plans are progressing, the dept. played baseball in La Farge recently, and 5 new sets were ordered for dept. members of helmets, pants, and gloves.
 - ❖ Library: None.
 - ❖ Public Works: CMAR report results given by clerk. GPA grade was a 3, with the only negative being from our NON for phosphorous and lab results for lead & nickel which were determined from a lab mistake.
 - ❖ Clerk: Closed on the new well water loan on 7/10. Payments will be due 11/1 and 5/1 annually. FPS was given to township at their last meeting, they will review. Accountants have been working on financials. The PSC report was filed in time but will need to be amended after the financials are cleaned up and before a full rate case application. Update given on annual summer Village picnic. Clerk and president will be attending a finance committee meeting in Viola this evening at 6 PM in regards to entering into contract for municipal court.
7. Clerk read update on project on behalf of Mark Digman for both contracts. The well has been drilled, cased, and grouted all per plan. Location of the well house has been updated and staked. July 22, 2024, the riser pipe, sanitary sewer lateral, and water service to the well house will be installed and concrete footings/foundations will be dug and poured. Per Mark, Contract 2-Pay Application #2-Olympic Builders General Contractors, Inc. is to be tabled. Howell made a motion to approve Contract 1-Pay Application #2-Peerless Well & Pump, Inc., Grisham seconded. Roll call, all in favor, motion carried.
8. Grisham made a motion to approve Chelsea Waldenburger's operator's license renewal for Kickapoo Corners and a new operator's license to Carrie Abt for Shovelheads Corner Bar. Howell seconded, all in favor, motion carried.
9. Clerk presented information in regards to a short term loan for Village general acct. if necessary through Farmers State Bank. Discussion took place and Nash

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- made a motion to approve in the amount of \$30,000, Brock seconded. Roll call, all in favor, motion carried.
10. Goodwin made a motion to approve 2024-25 Community Development Grant. Howell seconded. Roll call, all in favor, motion carried.
 11. Howell made a motion to approve regular and special board meeting minutes for June, Goodwin seconded. Motion carried.
 12. Howell made a motion to approve payment of June bills, Goodwin seconded. Roll call, all in favor, motion carried.
 13. Howell made motion to adjourn at 5:10 PM, Brock seconded, all in favor, meeting adjourned.

Respectfully submitted,

Chelsey Hoffman, Clerk/Treasurer