

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 June 20, 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 **Special 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: Brock, Gander, Goodwin, Grisham, Nash. Not Present: Howell
4. No visitor comments.
5. Board of Review open and closed, roll not ready.
6. Megan Jeffers was present and spoke to the board about events at the horse arena.
7. Minimum price was discussed and determined for violation of noxious weeds ordinance. Roll call, all in favor, motion carried.
8. Motion to terminate contract with Vernon Co. Sheriff's Dept. Motion made by Nash, seconded by Grisham. Roll call, all in favor, motion carried.
9. Nash made a motion to approve of the local disc golf club adding to the current 9-hole disc golf course to make it a full 18-hole course. Brock seconded the motion, all in favor, motion carried.
10. Nash made a motion to approve a budget for the annual summer picnic, Goodwin seconded the motion, roll call taken, all in favor, motion carried.
11. Nash made a motion to approve clerk attending budgeting seminar in July. Brock seconded, roll call taken, all in favor, motion carried.
12. Nash made a motion to approve the buy back of a cemetery deed for a Veteran that was buried in a Veteran's cemetery instead. Brock seconded the motion. All in favor, motion carried.
13. Nash made a motion to approve a quote from B&M Technical Services for a necessary repair at the sewer plant—Option 1, Brock seconded the motion. Roll call taken, all in favor, motion carried.
14. Fire protection service contract was tabled for more discussion with township.
15. Goodwin made a motion for the concession stand improvements to be completed and funded from the Labor Day account. Nash seconded, all in favor, motion carried.
16. Nash made a motion to approve address of 405 W. Fayette St. for property owned by Aaron Barth, Brock seconded, all in favor, motion carried.
17. Cemetery software discussed and tabled for now.
18. Nash made a motion to approve 2024-2025 renewal of licenses, operators, and new operators. Brock seconded, roll call taken, all in favor, motion carried.
19. Brock made a motion to go into closed session, pursuant to Wis. Stats 19.85(1)(f), for personnel matters. Goodwin seconded, all in favor, motion carried.
20. Brock made a motion to reconvene to open session, pursuant to Wis. Stats. 19.85(2), Goodwin seconded, all in favor, motion carried.
21. Brock made a motion to give PW employee increase in salary. Nash seconded, roll call taken, all in favor, motion carried.

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22. Brock made a motion to approve next meeting for July 11, 2024 at 4 PM, Nash seconded, all in favor, motion carried.
23. Grisham made a motion to adjourn meeting, Goodwin seconded, all in favor, motion carried. Meeting adjourned at 6:35 PM.

Respectfully submitted,

Chelsey Hoffman, Clerk/Treasurer