## 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 March 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

## <u>Minutes</u>

- 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: Gander, Nash, Swenson, Brock. Not Present: Howell, Nelson. Also present was Charlie R. Strait, Monica Matos, Aaron & Julia Barth, and Timothy Shiroda.
- 4. Public Input (3 minutes or less): Timothy Shiroda spoke on impact of taxes.
- 5. REPORTS
  - a. EMS: Scott and Cindy were not present. They were attending National Night Out meeting.
  - b. FIRE DEPT: Charlie R. Strait reported they have am entry level new member. New brush truck is almost ready and old brush truck will be put on WI Surplus. The department is currently operating with 26 active members.
  - c. LIBRARY: Monica reported on the upcoming town hall potluck/meeting to be held on 3/25.
  - d. PUBLIC WORKS: Charlie reported on recent lift station repairs. Austin and Charlie will be attending the WRWA conference in Green Bay the week of 3/24-3/27/2025. The department has been working on gate valves and potholes are being patched.
  - e. CLERKS: Annual Memorial Day event is still held by the Historical Society, their member count is low, but they are trying to hold the program strong. Apil 1<sup>st</sup> election coming up.
- 6. Nash made a motion to approve Aaron and Julia Barth's land lease & contract. Swenson seconded, roll call taken, all in favor, motion carried.
- 7. Swenson made a motion to approve newly elected EMS officers.
- 8. CDBG contract with Coulee CAP to be tabled.
- 9. Village wide rummage sales to be tabled.
- 10. Easter event is tabled.
- 11. There was no action taken upon storage shed for Ronald Nash.
- 12. Swenson made a motion to approve the quotes for new street signs and flags. Brock seconded, roll call, all in favor, motion carried.
- 13. Brock made a motion to approve a donation to the Fire Dept. for Labor Day for \$250.00 and use of village equipment if needed. Swenson seconded the motion, roll call taken, all in favor, motion carried.
- 14. Brock made a motion to approve Vernon Vineyards/second Nature Sales application, seconded by Swenson.
- 15. Swenson made a motion to approve the project scope request for purchase of new emergency siren. Brock seconded, roll call taken, all in favor, motion carried.
- 16. Callaway fireworks permits were tabled.

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- 17. Repealed and recreated ordinances are tabled.
- 18. Brock made a motion to pay February bills, Swenson seconded, roll call, all in favor, motion carried.
- 19. Swenson made a motion to approve February meeting minutes, Brock seconded, all in favor, motion carried.
- 20. Swenson made a motion to approve the next meeting for 4/10/2025 at 5:00 PM, Brock seconded, all in favor, motion carried.
- 21. Swenson made a motion to adjourn the meeting at 6:12 PM. Brock seconded, all in favor, meeting adjourned.

Respectfully submitted,

Chelsey Hoffman Clerk/Treasurer