

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 May 9, 2024, at 7:00 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 7:00 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, Goodwin, Nash.
4. No visitor comments.
5. Globe Life was a no show, no discussion done.
6. Nash made a motion to approve an "umbrella building permit" for a house remodel for Jim P. in the Village contingent on Jim providing all necessary documentation necessary. Howell seconded the motion, all in favor, motion carried.
7. Arneson made a motion to approve Peggy Collett & Robin Mesner operator permits. Nash seconded, all in favor, motion carried.
8. EMS REPORT: No one present.
FIRE: Brian Gander spoke and stated it has been quiet with calls.
LIBRARY: Al Bus was present and stated in January, the library had 89 transactions and now in April that number has increased to 281. Monica has been working hard with updates and programs/activities for the kids. Al is assisting the library with creating a new checkout system for books as well as an online booking system for the community conference room. The library also has a new FB page.
PUBLIC WORKS: Charlie E. Strait was present and stated to table his report until closed session.
CLERK REPORT: Paystar online utility payments have been a success thus far. Read two complaint forms. Discussion about Memorial Day event speaker. The accountant has started work and this will take time. Park shelters rental discussed. Ball diamond annual check from Kickapoo schools discussed. Check presented to Friends of Readstown in donation amount of \$500.00 from Tourism.
9. Howell made a motion to approve the purchasing of the back of a cemetery plot from a Veteran that will be buried in a Veterans Cemetery instead of Readstown. Nash seconded the motion, roll call taken, all in favor, motion carried.
10. Ronald Nash was appointed Weed Commissioner for Village.
11. Howell made a motion to approve the minutes from the April board meeting. Goodwin seconded, all in favor, motion carried.
12. Howell made a motion to approve payment of April bills, Brock seconded, roll call taken, all in favor, motion carried.
13. Howell made a motion to close into closed session. Brock seconded. All in favor.
14. Howell made a motion to reconvene to open session, Nash seconded, all in favor, motion carried.

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15. Approval of Delta 3 pay app 1, park/tourism committees being brought back with members of Rodney Howell, Ronald Nash, Jackie Goodwin, Deb Grisham, and Stacey Arneson thus far. Employee insurance & phone reimbursement approved. Howell made the motions, Arneson seconded.
16. Next meeting on 06/13/2024 at 7PM.
17. Howell made a motion to adjourn the meeting, Arneson seconded, motion carried, adjourned at 8:55 PM.

Respectfully submitted by,

Chelsey Hoffman
Clerk/Treasurer