

VILLAGE of READSTOWN

116 North Fourth Street, PO Box 247, Readstown, WI 54652

Ph. (608) 629-5627 Fax (608) 629-5699

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Thursday November 14, 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: Howell, Gander, Nash—left at 5:30 PM, Brock, Swenson. Not present-Nelson.
4. No Public Input
5. Howell made a motion to accept Robert Fletchers resignation from the board, Brock seconded, all in favor, no opposed, motion carried.
6. Well #3 is not online yet but will be soon. Construction has gone well thus far and only a few finishing touches are needed. Howell made a motion to approve Contract #1 for Peerless Well & Pump and #2 for Olympic Builders General Contractors, Inc. contingent on Mark Digman's approval. Nash seconded, roll call, all in favor, motion carried.
7. EMS Report: Scott present and spoke that Breakfast with Santa will be held on 12/7/24 at 8AM. There will be trolley rides this year, banners will be up next week, and their by-laws will be updated and presented to the board at the next meeting.
8. Fire Report: Steak dinner this weekend, 6 sets of gear projected to be purchased next year, fundraising into next year for the fire department will continue next year, and replacement of the furnaces is in the budget for 2025.
9. Library: None
10. Public Works: Transducer went down, PW drove to Plover to get the part to save mileage charge from B&M. Prairie St. paving project is complete and lots of compliments on it.
11. Clerk: Budget update given, special meeting needed before 12/1/2024.
12. Swenson made the motion to approve Rodney Howell's operator license for Roosters, Brock seconded, Howell abstained, motion carried.
13. Howell made a motion to approve PW on obtaining trees from Zink Property Management for no charge to the Village. Trees will be placed throughout the Village. Brock seconded, all in favor, motion carried.
14. Howell made a motion to approve purchase of address signage for Cullen Bosworth property, HWY 61 properties, Brent St., and McCarty Rd. property. Swenson seconded the motion, roll call taken, all in favor, motion carried.
15. Howell made a motion to approve Dale Klemme's CDA/CDBG termination letter due to retirement. Swenson seconded the motion, all in favor, motion carried.
16. Howell made a motion to approve Kickapoo Township's building permit, Brock seconded, roll call taken, all in favor, motion carried.
17. Howell made a motion to approve election workers pay for working November election. Brock seconded, roll call taken, all in favor, motion carried.

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18. Christmas goody bags count will remain at 220 from last year, Villages budget of \$150.00, EMS will assist in planning. Howell made a motion to approve the budget, Swenson seconded, roll call taken, all in favor, motion carried.
19. Howell made a motion to approve payment of bills, Brock seconded, roll call taken, all in favor, motion carried.
20. Brock made a motion to approve the October meeting minutes, Swenson seconded, all in favor, motion carried.
21. Howell made a motion to approve the next board meeting for 12/12/2024 at 5PM, Brock seconded, motion carried.
22. Howell made a motion to adjourn the meeting at 6:42 PM. Brock seconded; motion carried.

Respectfully submitted,

Chelsey Hoffman
Clerk/treasurer