

VILLAGE of READSTOWN

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Thursday September 11th , 2025, at 5:00 PM

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: Gander, Nash, Swenson, Howell, Clark, Payne. Also in attendance were Charlie R. Strait and Scott Wilson.
4. Public Input (3 minutes or less): There was no public input given.
5. REPORTS
 - a. EMS: No report given
 - b. FIRE DEPT: Labor Day was a huge success. The squad is back up to Sleepy Hollow as it is acting up again.
 - c. LIBRARY: Monica reports that the community garden took off well. The water spigot was installed to have easier access for watering the community garden. Interest in everything going on at the library continues to grow with books and monetary donations.
 - d. PUBLIC WORKS: Patched the road at the intersection of W Main st and N Railroad st from the water main break earlier in the year.
 - e. CLERKS: Getting into end of the year preparations with audits and budget time coming up. Started the loan process for the stream bank project.
6. Howell made a motion to put Austin Abbey on the bank accounts, Payne seconded, Roll call was taken, 7-0 in favor, motion passed.
7. An address change was proposed for 128 W Main Street, currently both the apartments and the current senior's sunset have the same address due to them being connected and being one in the past. Nash made a motion to accept the new address of 132 West Main Street for the senior sunset location, Swenson seconded, all were in favor, motion carried.
8. PSC just needs a final number on water standbys in the village to complete current rate case, final numbers should be available by the end of the following week.
9. Stream bank project has started, Lepke should have the in water portion of the project done by the deadline. Bank is starting process for the loan and will have it ready by first pay application.
10. Swenson makes a motion to accept the quote of the next generator repair for the sewer plant, Nash seconded the motion, roll call taken, 7-0 in favor, motion carried.
11. Nash made a motion to accept the operator's license application for Cheyene Raymond, Clark seconded the motion, 6 yes 1 no by Howell, motion carried.
12. Howell made a motion to accept the operator's license application for Bradely Ewing, Swenson seconded the motion, all in favor, motion carried.
13. One more village resident is needed to fill the Planning Committee and 3 more are needed to fill the Board of Appeals.
14. Swenson made a motion to purchase a replacement for the current broken office desk at a price of \$1150.00, Payne seconded, roll call was taken, 7-0 in favor, motion carried.
15. Howell made a motion to pay August bills, Nash seconded, roll call was taken, 7-0 in favor, motion carried

16. Swenson made a motion to approve August meeting minutes, Howell seconded, all in favor, motion carried.
17. Swenson made a motion to approve next board meeting on October 9th, 2025, at 5pm, Nash seconded, all in-favor motion carried.
18. Budget meeting will be held on October 16th, 2025, at 5pm
19. Swenson made a motion to go into closed session pursuant to Wis. Stats, 19.85(1)(f), Nash seconded the motion, all in favor.
20. Swenson made a motion to return to open session pursuant to Wis. Stats 19.85 (2), Howell seconded the motion, all in favor, reconvened to open session.
21. Howell made a motion to accept Chelsey Hoffmans extended unpaid leave for medical reasons, Nash seconded the motion, all in favor motion carried
22. Howell made a motion to adjourn the meeting, Swenson seconded the motion, all in favor, meeting adjourned at 6:14pm

Respectfully submitted,
Austin Abbey, Deputy Clerk