

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 September 12, 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 **Regular Board Meeting** at the Village Office, 116 N. 4th. Street, Readstown, WI. 54652

Minutes

1. Meeting called to order at 4:30 pm.
2. Proof of proper notice posted at Farmers State Bank, Post Office, and the Community Board.
3. Roll call: Present: Howell, Gander, Nash, Brock, Swenson. Not Present: Fletcher.
4. Public Input (3 minutes or less): Annette Thompson spoke on behalf of the Village board's previous denial of Erik Gundacker's grant proposal requesting a town hall meeting to revisit the compost idea. Monica Matos also spoke on this.
5. Bart from Delta 3 present and spoke on behalf on Municipal Well #3 project. The well pump will be installed next week and project is on track to be finished by the end of October.
 - a. Howell made a motion to approve Pay App 3 for Peerless Well & Pump, Inc., Brock seconded, roll call, all in favor, motion carried.
 - b. Howell made a motion to approve Pay App 3 for Olympic Builders General Contractors, Inc., Swenson seconded, roll call, all in favor, motion carried.
 - c. Bart spoke on behalf of the Streambank Improvements Project. Work can only be done from August 15-September 15 during the year. FEMA funding has been extended to December of 2025. Sewer plant permit is due 3/31/2025. The contractor is willing to wait until next year, only upcharge would be the riprap increase. Howell made a motion to suspend the construction schedule, Nash seconded, roll call taken, all in favor, motion carried.
6. Howell made a motion to approve the immediate resignation of Village trustee Jackie Goodwin due to relocation out of Village limits, Brock seconded, roll call taken, all in favor, motion carried.
7. Howell made a motion to appoint Carroll Nelson as Village trustee, Nash seconded,
8. Nobody present for EMS report.
9. Fire Dept: Labor Day was a huge success. They are planning for next year already. Softball tournaments were full for the first time in years. Chicken-Q was sold out in 1.5 hours. The parade was the longest and best turnout many residents have seen. Looking forward to the steak supper coming up soon.
10. Library report: 98 visitors in January. Monica has purchased many new educational games, puzzles, and has created a sky cloud wall for the kids to help keep them engaged besides just books. They are looking for some furniture.
11. Public Works: Disc golf club got all the new baskets in to make the course a full course. They will be donating money for grass seed. They plan to use Readstown's course for their end of the year event. Sewer plant is good, phosphorus problem seems to be the digester. The new well will be done soon. Charlie R. Strait and Austin both passed their certification tests.

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12. Clerks report: Annual League Conference information given.
13. Howell made a motion to approve trick or treating on 10/31/2024 from 4PM-7PM in the Village and have trunk or treat at Bliss Park again from 4 PM to 6 PM. Swenson seconded the motion, all in favor, motion carried.
14. Friends of Readstown spoke about having a Halloween party at the Advancement Association on 10/31/2024 for kids as well, more details to come.
15. Howell made a motion to not have a fall clean up due to the increased expense to the Village and residents, Nash seconded the motion, all in favor, motion carried.
16. Howell made a motion to approve the accepted PSC simplified rate case, Swenson seconded the motion, roll call taken, all in favor, motion carried.
17. Swenson made a motion to approve the pay for poll workers from August election, Howell seconded, roll call taken, all in favor, motion carried.
18. Siren repair quote was to see if quote would be honored until next Spring to see if we can budget for it.
19. Complaint will be addressed with another letter.
20. Dollar General tobacco and alcohol licensing is tabled as they do not have the necessary paperwork ready for the Village yet.
21. Howell made a motion to approve the August meeting minutes, Brock seconded, all in favor, motion carried.
22. Howell made a motion to approve certain bills to be paid, table other bills, Swenson seconded motion, roll call taken, all in favor, motion carried.
23. Howell made a motion to Adjourn to closed session, pursuant to Wis. Stats. 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Brock seconded the motion, all in favor, motion carried.
24. Howell made a motion to reconvene to open session, pursuant to Wis. Stats. 19.85(2), Brock seconded the motion, all in favor, motion carried.
25. Howell made a motion to approve next meeting of 10/10/2024 and Brock seconded, all in favor, motion carried.
26. Howell made a motion to adjourn the meeting at 7:30 PM, Brock seconded, all in favor, meeting adjourned.

Respectfully submitted,

Chelsey Hoffman
Clerk/Treasurer