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 April 17, 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, Payne, Clark. Not Present: Howell Also present was Charlie R. Strait, Rebecca Collett
- 4. Swearing in of new village trustees & president-Clark, Payne, Nash, and Gander.
- 5. Public Input (3 minutes or less): None
- 6. REPORTS
 - a. EMS: Scott and Cindy were not present. They were attending National Night Out meeting.
 - b. FIRE DEPT: Charlie R. Strait reported the dept. has purchased 3 new sets of gear and acquired a new member. 16 calls so far this year.
 - c. LIBRARY: None.
 - d. PUBLIC WORKS: Charlie reported a cold mix load was delivered today to fix potholes. Update given on insurance coverage for lift station and sewer pumps repair. Also spoke on Vernon County Grant plans if approved.
 - e. CLERKS: CDBG funding will be pulled at any time, and applications should be filled out for the village residents that are applicable while they still can to use up the funds in the account. Open book will be held 4/25/2025 from 1-3 PM and BOR will be held 5/20/2025 from 1-3 PM. Vernon County police will be holding their annual drug take back day at the village office on 4/26/2025 from 10 AM-2 PM. Spring cleanup reminder given for 5/14/2025.
- 7. Swenson made a motion to approve street closure for Shovelheads Corner Bar event. Nash seconded, roll call taken, all in favor, motion carried.
- 8. Swenson made a motion to approve the 2025 Vernon County grant application. Payne seconded, all in favor, motion carried.
- 9. Swenson made a motion to approve WRWA Webinar Registration for water operators Nash seconded, roll call taken, all in favor, motion carried.
- 10. Swenson made a motion to approve Callaway annual fireworks permits. Nash seconded. Roll call taken, all in favor, motion carried.
- 11. Swenson made a motion to approve election worker pay, Nash seconded, roll call taken, all in favor, motion carried.
- 12. Swenson made a motion to approve repeal/recreation of ordinance 2.16-Village Administration & Compensation, Nash seconded, all in favor, motion carried.
- 13. Swenson made a motion to approve repeal/recreation of ordinance 12.05-General Prohibition on Open Burning, Outdoor Burning, and Refuse Burning. Nash seconded, all in favor, motion carried.
- 14. Swenson made a motion to approve repeal of ordinance 12.07-Waste Receptacles Required ordinance. Clark seconded, all in favor, motion carried.

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- 15. Clark made a motion to approve the change of trustees listed on village bank accounts. Second, Payne, all in favor, Nash abstained. Motion carried.
- 16. Ordinance Enforcement tabled.
- 17. Swenson made a motion to approve Cassidy Turner and Joshua Hamilton's operator licenses. Payne seconded the motion, all in favor, motion carried.
- 18. Swenson made a motion to approve SWDL loan payment from LGIP. Nash seconded, roll call taken, all in favor, motion carried.
- 19. Lepke building plan reviewed and tabled.
- 20. Swenson made a motion to pay March bills, Nash seconded, roll call, all in favor, motion carried.
- 21. Swenson made a motion to approve March meeting minutes, Brock seconded, all in favor, motion carried.
- 22. Swenson made a motion to approve the next meeting for 5/08/2025 at 5:00 PM, Payne second, all in favor, motion carried.
- 23. Swenson made a motion to adjourn the meeting at 6:25 PM. Payne seconded, all in favor, meeting adjourned.

Respectfully submitted,

Chelsey Hoffman Clerk/Treasurer