

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 January 9, 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, Swenson, Brock. Not Present: Nelson.
4. Public Input (3 minutes or less): None
5. Jordan Fure from Delta 3 presented a general plan for phosphorus levels/treatment for the WWTP. It will cost approximately \$5000.00 for engineering costs. Howell made a motion to approve the phosphorus plan, Brock seconded, roll call taken, all in favor, motion carried.
6. Thomas Heiderer present and asked questions in regard to property taxes and the garbage ordinance.
7. REPORTS
 - a. EMS: Scott Wilson present and reported 84 reported patient contacts and 1 mutual aid call for 2024. Potential new EMT and the grant for the \$350,000 new ambulance was submitted.
 - b. FIRE DEPT: Charlie Strait reported for 2024 there were 47 calls, 10 mutual aid, and 5 structure fires. Increase of 10 from 2023. The department Christmas party Sunday. 3 new sets of gear will be ordered soon.
 - c. LIBRARY: Not present
 - d. PUBLIC WORKS: Bill for sump pump was presented. New sludge pumping company went well. Charlie R. Strait will go to Plover to test for his sewer certification soon.
 - e. CLERKS: Property tax status update and election update for February.
8. Swenson made a motion to approve Austin and Charlie attending WRWA Conference, Nash seconded, roll call taken, all in favor, motion carried.
9. Nash made a motion to approve clerk training, Swenson seconded, roll call taken, all in favor, motion carried.
10. Howell made a motion to decrease board members to 5 when able to, Brock seconded. All in favor, motion carried.
11. Howell made a motion to start the process of revising garbage ordinance, Nash seconded, roll call taken, all in favor, motion carried.
12. Nash made a motion to start the process of revising sewer ordinance, Howell seconded, roll call taken, all in favor, motion carried.
13. Nash made a motion to approve the change with Vernon County for a real time property tax payment software, Brock seconded, roll call taken, all in favor, motion carried.
14. Gundersen Health 2025 Business Contract Renewal was tabled, want to look into other options.
15. Howell made a motion to approve the Village's Annual Spring Clean Up for May 14, 2025. Swenson seconded, all in favor, motion carried.

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16. Nash made a motion to approve the purchase of the Workhorse Cemetery Module to get records cleaned up and organized. Howell seconded, roll call taken, all in favor, motion carried.
17. EMS budget and township contract tabled to get more information.
18. Nash made a motion to approve Alyssa Seland's operator license for Kickapoo KWK Stop, Swenson seconded, motion carried.
19. Howell made a motion to pay December bills, Nash seconded, roll call, all in favor, motion carried.
20. Howell made a motion to approve December meeting minutes, Brock seconded, all in favor, motion carried.
21. Swenson made a motion to approve the next meeting for 2/13/2025 at 5:00 PM, Howell seconded, all in favor, motion carried.
22. Howell made a motion to adjourn into closed session, pursuant to Wis. Stats. 19.85(1)(f) for personnel matters. Brock seconded, all in favor.
23. Howell made a motion to reconvene into open session, pursuant to Wis. Stats. 19.85(2), Swenson seconded, motion carried.
24. Howell made a motion to approve an increase of an employee's health insurance stipend to account for increase. Nash seconded, roll call taken, all in favor, motion carried.
25. Howell made a motion to approve transfer of funds from LGIP and revision plans for handbook, Swenson seconded, roll call taken, all in favor, motion carried.
26. Howell made a motion to adjourn the meeting at 7:55 PM. Swenson seconded, all in favor, meeting adjourned.

Respectfully submitted,

Chelsey Hoffman
Clerk/Treasurer