

**Thursday May 8th, 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 present was Charlie R. Strait, Monica Matos, Rebecca Collett, Annette Thompson, Cindy Lindvig, Scott Wilson.
4. Public Input (3 minutes or less): Annette spoke about a residential property line.
5. REPORTS
  - a. EMS: Scott reported that they have two new EMT's and they have been busy with 42 documented patient contact runs.
  - b. FIRE DEPT: Charlie R. Strait reported the department has one new member that has finished level 1 training which brings the total number of members to 14 state certified firefighters. Test and Tune will be held May 25. Brush truck sold for \$15,100.00 and the money will be deposited into LGIP.
  - c. LIBRARY: Monica reported on the town hall meeting of approximately 40 people filled out and returned surveys. Results were high with residents wanting a community garden. Discussed water hook up needed and Monica reported she was obtaining quotes for a water spicket. Friends of Readstown are assisting with this project.
  - d. PUBLIC WORKS: Charlie reported B&M replaced sewer pump today. The back up generator is being fixed currently.
  - e. CLERKS: Chelsey reported many new utility billing errors have been found since starting the PSC rate case. The library roof will not be covered under insurance. The village received their letter of approval for the 2025 Vernon County Economic Development Grant. Update given on retirement error and communication with WRS. Handed out floodplain preliminary maps. The village attorney will be attending our next meeting to speak about ordinance enforcement.
6. Nash made a motion to approve the street closure for Chad Crook's benefit. Clark seconded, all in favor, motion carried.
7. Nash made a motion to approve a picnic permit for the fire department for the Test & Tune event. Swenson seconded, all in favor, motion carried.
8. Clark made a motion to approve operator licenses for Jamie Gander—Kickapoo KWK Stop and Brittany McCauley—Shovelheads Corner Bar. Nash seconded, all in favor, motion carried.
9. Nash made a motion to approve accounts payable. Swenson seconded, roll call taken, all in favor, motion carried.
10. Nash made a motion to approve April meeting minutes, Clark seconded, all in favor, motion carried.
11. Swenson made a motion to approve next regular board meeting for 6/12/2025 at 5 PM, Payne seconded, all in favor, motion carried.
12. Callaway fireworks permits were tabled.
13. Howell made a motion to adjourn the meeting at 5:23 PM. Swenson seconded, all in favor, meeting adjourned.

Respectfully submitted,  
Chelsey Hoffman  
Clerk/Treasurer

