

# MEETING Minutes

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## July 12 2021 Meeting

### Call to order at 7:04 pm by Holden

**ROLL CALL** Village board members–Greg Holden,Jeremy Nutter,Jim Luepke absent attended at 7:45 pm, Laura Lee,Jennifer Lagerstrom

Community members Sue Petranovich and Tim Kusilek(Nextgen)

**Reading of June Minutes** APPROVED Motioned by Nutter Second by Holden

**April, May and June Financials** APPROVED Motioned by Nutter Second by Holden

**Citizen Questions and Concerns** 1) Kids with blankets going through the window of the house on Main street, Junk cars parked in that lot and question if a shed can be built there. 2) wondering about orderence with lawn of the brown house on main street lots of mosquitoes

Board advised next time seeing kids go in the house to contact the sheriff's department. The cars and shed needs to be looked into and if a building is being built they will have to follow guidelines with the building inspector. The Board will have to look into grass cutting ordinances

-CMAR Report Done and submitted

-Property taxes owed for 402 Main st . Bought in October 2020 to Jan and does not qualify for exempt due to purchasing before January

- Nextgen Broadband Partnership \$3.000 of federal funds received from the American Rescue Plan Act if it is found to be available for Broadband Infrastructure to Nexgen Broadband for a Fiber to the Home project for all locations in the Village Of Downing limits. The Village of Dowling will support the project by allowing the use of public right-of-way and waving fees and expenses for obtaining use permits. Nextgen Broadband will be applying for a WI 2022 Broadband Expansion Grant and will only except the approved funds after the projected 2-year project is 100% completed. APPROVED Motioned by Luepke Second by Nutter

-Village web site -Basic plan to start use DowningWI.com for domain and on site will be clerk and treasurer emails, Down the line consider payment options APPROVED Motioned by Nutter Second by Luepke

- RU Meeting Boyceville will be incharge, Downing will pay for services yearly. Agreement has been sent to Attorney to look at and draw up

-Fairnooks Greg called Justin and have not gotten a return call will call again

- Need to check into Levy for next meeting

-Weight Restrictions on Rowley Road Moving to 5 ton signs will call and order and then Jeremy will call diggers hotline and install signs

-Dunn County will cover cost of culvert at Chicago and Cty Rd Q and Monarch will be grinding County Rd Q in late July or early August

- Jim has been out patching Roads

-Glenwood City ambulance meeting July 21. Greg strongly suggested we all attend

**“ THE BOARD MAY CONSIDER AND ACT ON ANY AGENDA ITEM”**

**Signed Vouchers and Checks** APPROVED Motioned by Nutter Second by Luepke

**Motion to Adjourn by Luepke Second by Nutter at 8:25 PM**

**VILLAGE CLERK OF DOWNING**

**JENNIFER LAGERSTROM {typed 07-14-2021}**