

MEETING Minutes

May 09,2022

Call to order at 7:02 pm by Holden

ROLL CALL Village board members–Greg Holden,Jeremy Nutter,Jim Luepke, Laura Lee,and Jennifer Lagerstrom

Reading of April Minutes APPROVED Motioned by Nutter Second by Luepke

April Financials APPROVED Motioned by Luepke Second by Nutter

Citizen Questions and Concerns

Sally Boehmer attended the meeting,Jennifer received a message that Dennis, Pam, Bill, Sue, Mary and Dick planned on attending the meeting but due to tornado watch they wanted the board to know they will not be coming and wanted board members not to think they came once to complain. They haven't forgotten the junky town

UNFINISHED BUSINESS

- Bob hasn't been through to do streets yet

NEW BUSINESS

-Cedar corporation tabled to next month due to no one came. Lagerstrom will contact Bob for next meeting if it works for him

- Fees for zoning table for next month so Bob can explain fees to board

- Renewal for Walnut Ridge grounds. He does a great job! Motion to APPROVE Nutter Second Luepke

-Garbage cans for park Sally Boehmer will check into some drums and let us know. If Sally can't find any Greg will check into some 55 gallon drums

-CMAR report APPROVED to send in Motioned by Luepke Second Nutter

- RU Update Clean sweep is May 21st everything is set up and ready to go. The garbage dumpster is being sent out every 3 days looking at getting a new compact waiting on the Town of Tiffany. Finished the year good!

-Nextgen Broadband papers signed

-Board of Review training kit needs to be bought every year. Lagerstrom spoke with Sharie at Glenwood City and Downing will buy it this year and Glenwood city next year and alternate years and share training kit.

- Lagerstrom brought up getting a debit card for office supplies and things needed so we don't have to reimburse members all the time and we can use our

tax exempt number Motion was made to get one by Nutter second Luepke Laura will get that going

- Lagerstrom let the board know she received an email that she was selected for a scholarship to attend the UW-Green Bay Clerk Institute in July. There were 95 applicants and only 30 were chosen. Holden asked Lagerstrom to see if that includes room, board and class and let them all know.

“ 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 Nutter Second by Luepke at 7:40 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 05-13-2022}