

Village Of Downing

MEETING Minutes

October 10, 2022

Call to order at 7:01 pm by Holden

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

Reading of September Minutes APPROVED Motioned by Nutter Second by Luepke

September Financials APPROVED Motioned by Nutter Second by Luepke

Citizen Questions and Concerns

UNFINISHED BUSINESS

- SNOW PLOWING: received a bid from Glen Hills Grounds Maintenance owned by Shane Peterson for 175.00 an hour. Motion to APPROVED by Luepke Second by Nutter. Jennifer will set up meeting with Shane for next week on Wednesday or Thursday at 6-6:30pm

NEW BUSINESS

-RU UPDATE: They are in black 25,0000. The refurbished dumpster will be up and running in 2 weeks. Everyone's fee will stay the same as of now hoping to bring more towns in. Downing is currently at 106 households and due date for village payment is July 1st Greg asked for October payment instead and Boyceville will bring it to board for approval

-ROAD PATCHING: Everything is done except by Judy Klatts and Riley road. Will cost about 1,000 more to complete but need approval to complete. APPROVED Motioned by Nutter second Luepke

Greg will get in contact with R&R for culvert by the church. The one on Q can wait

-NEXTGEN: Everything in Downing is ready to start up hook ups. Nextgen will be in contact with village for payment

- FEE APPROVAL FOR 2023: Rates and Fees will be posted on web site APPROVED Motioned by Nutter second Luepke

*Late fees for complex sewer \$10.00/qtr a apartment (need to stay same as others in Village)

*Trash fees for each apartment \$40.00/qtr late fee \$5.00/qtr

*Dog license up to \$40.00 and replacement fee of \$5.00

- INFORMATION REQUEST: When the village receives a request for records we can charge for paper and postage. Laura will post a form on the village web site for persons to fill out and must be mailed to village. On request it will state village has 30 days from postmark on envelope to mail or email request out

- HEATING IN OFFICE:Office is off Jims business asking village to pay \$100.00 a month from October to March for heating bill APPROVED Motioned by Nutter second Holden

- Dunn County Humane society contract APPROVED Motioned by Holden second Luepke

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

Signed Vouchers and Checks APPROVED Motioned by Luepke Second by Nutter

Motion to Adjourn by Nutter Second by Luepke at 8:21 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 11-11-2022}