

## Village Of Downing

# MEETING Minutes

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November 14, 2022

Call to order at 6:59 pm by Holden

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

**Reading of October Minutes** APPROVED Motioned by Nutter Second by Luepke

**October Financials** APPROVED Motioned by Luepke Second by Nutter

**Citizen Questions and Concerns** NONE

### UNFINISHED BUSINESS

-SNOW PLOWING: Greg and Jennifer meet with Shane Peterson owner of Glen Hill Grounds Maintenance October 19th at 6pm. The meeting was to go through village roads. Shane let us know he was not given prices on sand yet. The Village has their own truck through his company. This year will be a trial year and if it goes well he would like to do a 3 year contract with a percentage increase. Billing will be monthly \$175.00 a hour and if there is a lot of snow Justin from Town of Glenwood will swing in and move bigger piles.

### NEW BUSINESS

-NEXTGEN CONTRACT: 100 Mbps being hooked up this month at the village with the new fiber optics and a new box. The box is free and a \$50.00 charge for hook up APPROVED Motion by Nutter Second by Luepke

-PAYMENT OPTION: Value payment option is a provider that would be at no cost to the village. The services provided are a spot for our residents to make payment on the Village web page, pay by phone to a call center or slide card in a machine in the office. This payment option would have a fee for the person making payment. Payments made to Village would go right into our account right away. Laura will have it set up and put in effect. APPROVED Motioned by Nutter Second by Luepke

-SIGN FOR VILLAGE: Jennifer purchased letters and donated them to have VILLAGE OF DOWNING on outside of the office building. Dave Bischel coated them with a clear coat paint. Jim will put them outside on the wall along with moving the box off Cronk's building and put it by the Village dropbox. Moving this due to ice build up where its located now APPROVED Motion by Nutter Second by Luepke

Jennifer and Laura also asked Jim if the light up sign on the side of the building works and if he wants it. It works and no he doesn't want it he has another one. Lagerstrom and Lee are going to attempt to put the Village of Downing on it.

- RU UPDATE: If there is a house on land there is a charge for garbage

- FAIRNOOK ROAD CULVERT AND POTHOLE: Luepke stopped Greg about culvert and pot holes and wanted them fixed. Greg went and looked at it and water was still flowing. If extra funds in spring have dunn county come out and blast it to see if that will improve it.

- OFFICE DOOR: Greg found a door/ gate through Uline for 190.00 to close between rooms in the hall. This will allow heat to travel through and close off the area when the hall is being used. The door is 6ft tall and 4 ft length. Greg will get information to Laura and will purchase with village debit card APPROVED Motion by Luepke Second by Nutter

- WEBER INSPECTION CONTRACT: Village received a payment from Weber for Dahl permit. New contact Jan 1,2023 to Dec 31,2023 to be signed APPROVED Motioned by Nutter Second by Luepke

- COMMAND CENTRAL LLC- Election Hardware Maintenance Agreement APPROVED Motioned by Luepke Second by Nutter

**“ 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 7:47 PM**

**VILLAGE CLERK OF DOWNING**

**JENNIFER LAGERSTROM {typed 11-15-2022}**