

Village Of Downing

MEETING Minutes

January 9, 2023

Call to order at 7:03 pm by Holden

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

Reading of December Minutes APPROVED Motioned by Nutter Second by Luepke

November and December Financials APPROVED Motioned by Holden Second by Luepke

Citizen Questions and Concerns NONE

UNFINISHED BUSINESS

-APPROVAL OF 2023 BUDGET: Laura gone so tabled to special meeting on January 17th at 6pm

-STREET LIGHTING: Jennifer received an email with information. Jennifer will call and get a little more clarification on some questions and bring it back to the table in February.

- RESOLUTION WORDING AND MEETING DATE: APPROVED motion on wording by Holden Second Nutter. Information meeting for the public will be held Saturday March 11th at 9am and boards final Decision on March 13th.

- CHRISTMAS PARTY: 1st Annual Christmas party will be January 24th 6pm at the Pump House. Meal is steak and shrimp or Tacos

- SNOW PLOWING: Main street intersections need to be lowered and will ask Tom to do this. Greg will contact Dunn county to see if the county is still willing to plow. Been receiving lots of complaints on roads and the amount charged we just can't afford. Will bring this to the special meeting on January 17th on what needs to be done.

NEW BUSINESS

-BADGER BOOK: The county has sent an email on a new scanning system for voting that eliminates the poll books. If the village decides to go forward we only pay half \$1,203 and county pays the other half. At this time it's not mandatory but see in future it could be and more money if we wait. APPROVED and Motion made by Luepke Second Nutter

- RU UPDATE: 2 houses will be off for trash in 2024. The village will go from 106 to 104. We need to remind them in October to remove them. The process to remove off trash list is to show Boyceville proof of no buildings on property. Auditor is coming to Boyceville next week to get all finances squared

up. The cost for the Village will remain the same and move our payment to the 3rd or 4th quarter. They are also talking about having another clean sweep in July or August

“ 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 8:18 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 1-09-2023}