

Village Of Downing

MEETING Minutes

February 13,2023

Call to order at 7:00 pm by Holden

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

Reading of January Minutes APPROVED Motioned by Nutter Second by Holden

January Financials APPROVED Motioned by Nutter Second by Holden

Citizen Questions and Concerns Darin Ofstie attended with concerns of the garbage bill for the apartment building. The board listened to Darin but unfortunately the Village is not in control of the garbage charges. Greg said he'd contact Boyceville to see if there are any changes on opting out of garbage and email Darin. We let Darin know there are several people in the village that pay and don't use services. Board members are some of them.

UNFINISHED BUSINESS

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

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

NEW BUSINESS

-Elections: We have a new poll worker Susan Mason and Sue Nutter has become a chief inspector. Elections are February 21,2023

- Permit: If you receive any calls the village received a copy of a Permit for Dennis Swenby for logging.

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

Signed Vouchers and Checks APPROVED Motioned by Nutter Second by Holden **Motion to Adjourn by Nutter Second by Holden at 8:05 PM**

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 2-14-2023}

