

Village Of Downing

# MEETING Minutes

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April 10,2023

Call to order at 7:00 pm by Holden

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

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

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

**Citizen Questions and Concerns** Tom Berends someone posted on facebook that he was yelling at tree workers he was not he was talking with them

## UNFINISHED BUSINESS

–STREET LIGHTING:Wood poles next to existing poles. Electrician- we will cross that path when we are at that point. Jennifer will find out when they are looking at doing this

–PARKING SIGNS: 5 signs \$243-\$250 VILLAGE OFFICE PARKING ONLY

They will be ordered

–RESOLUTION/ LEVY UPDATE: The village was directed the wrong way. We need to have this on the ballot due to the fact that we are not a town. State will work with Jen on it. Going to look at if we can have it on the November ballot.

## NEW BUSINESS

–ELECTIONS: we will schedule oath for Friday April 14th @ 7;30pm

Jennifer will look to see if there is a way of getting money back for elections

–MERGE SEWER ACCOUNT INTO GENERAL ACCOUNT:Would like to simplify and go to 1 checking account Everything would still be separate and have their own accounts just pay out of 1 checkbook

Motion to eliminate sewer checking and merge everything into general account  
APPROVED Nutter Second Luepke

– WHEEL TAX: jennifer gave update you can do this but no one in our area does this, were advised its a bigger thing to handle

-NEW ACCOUNT SOFTWARE: The version of Quick books the village has is being discontinued. The cheapest is still quick books there are 2 versions Desktop premiere 799.00 a year or On line plus which is easier at 68.58 a month

Luepke made motioned Quick books online Plus APPROVED Luepke Second Nutter

-DUNN COUNTY BRUSH: Dunn county did not bring boom trucks to save the village some money. They did a good job

-BIDS FOR PARK MOWING: Need to run an ad in the paper for 2 weeks. Put dead line May4th so we can sign contract at May meeting

-STREET SWEEPING: Spike will call Tuesday to get us on schedule

- Need to get JIM on checking anytime next week

-Pot Holes we have many of them Luepke asked that we approve 3 ton black top to fix holes when nicer out

- RU Greg wanted to let everyone know that he would like to continue being on this committee to represent Downing. Boyceville makes all decisions and Greg would bring notes to village

Motion APPROVED Luepke Second Nutter

APPROVED for 3 ton NUTTER Second Holden

**“ 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 8:03 PM**

**VILLAGE CLERK OF DOWNING**

**JENNIFER LAGERSTROM {typed 4-21-2023}**