

Village Of Downing

MEETING Minutes

June 12,2023

Call to order at 7:00 pm by Luepke

ROLL CALL Village board members-Jim Luepke, Jeremy Nutter ,Tom Berends, Laura Lee,and Jennifer Lagerstrom

Reading of May Minutes APPROVED Motioned by Nutter Second by Luepke

April and May Financials APPROVED Motioned by Nutter Second by Berends

Citizen Questions and Concerns Tayler Nutter, Sue Nutter,Sue Patranovich, kendra Sanderson, Dorthy Klasse, Becky Scholze and Darel Hall

- Tayler was there to let the Village know she is running for Miss GC and if we know anyone needing help she is looking for community hours. The village wished Tayler good luck and that we would let her know of any oportunities
- Darrell introduced himself to the Village and explained his role as Animal Control Service and let us know how he could save money. Jennifer is looking into the contract with Dunn County before we commit to Darrell.

UNFINISHED BUSINESS

-STREET LIGHTING: to be done sometime this summer and Jennifer has sent a email about the grant with excel to see if village is able to use it

-ANIMAL CONTROL: Darrell introduced himself to the Village and explained his role as Animal Control Service and let us know how we could save money. Jennifer is looking into the contract with Dunn County before we commit to Darrell.Darrell is a never ending contract only paid when he picks up an animal. The village will post the ordinance and Approve or deny it at next meeting

NEW BUSINESS

- PAYROLL: would like to do payroll for everyone monthly APPROVED Motioned by Luepke Second by Nutter

- CMAR REPORT: APPROVED Motioned by Nutter Second by Berends

- OFFICE COMPUTER:the office computer is very blogged needing a new one.Board understands asking for 3 different options, look into grants and discuss the price allowance at next meeting

-Brandon Bach is done the end of June.Jennifer will create a help wanted for sewer technician and post it on facebook and website.APPROVED motion by Nutter second by Berends for Jim Luepke to do the position until position filled

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

Signed Vouchers and Checks APPROVED Motioned by Nutter Second by Berends

Motion to Adjourn by Berends Second by Nutter at 7:59 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 7-2-2023}