

Village Of Downing

MEETING Minutes

December 13,2023

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 November Minutes APPROVED Motioned by Nutter Second by Berends

November Financials APPROVED Motioned by Nutter Second by Berends

Citizen Questions and Concerns NONE

UNFINISHED BUSINESS

–LIGHTS ON MAIN: Jim met with Travis and looked at all the poles. There will be some moving and removing of poles. Jennifer will receive a new map and discuss more at the next meeting. Looking at the possibility of putting poles in January. The village will have to look into bids for electricians for the pole work that's our responsibility as a village.

–FIRE NUMBERS: Tabled to next month Jennifer is looking into doing an ordinance. Trying to find what other villages do. The fire numbers are landowners responsibilities

NEW BUSINESS

–APPROVAL OF 2024 BUDGET: Board looked over new budget and APPROVED Motioned by Nutter Second by Luepke

–APPROVAL OF 2024 FEES: Tabled to next month need to update animal control

–WISLER PAVEMENT RATES: the board had to agree to having the county do village pavement rates. Back in March there was something signed by the board and was misunderstood with county vs state ratings. State ratings are every other year and we as a village want to have Dunn county complete that every other year as all surrounding areas do also.

–BADGER BOOK UPDATE: Just informing the board of the forms for the badger book that Jennifer needs to sign for the County and WI Election Commissions.

–CAUCUS: Caucus will be at 6:30 pm January 8th 2024 and Village meeting to follow

–REFERENDUM: Board Motioned for Jennifer to begin wording and submitting information needed for a LEVY REFERENDUM in spring election

“ 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 Nutter Second by Berends at 7:28 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 12-14-2023}