

Village Of Downing

MEETING Minutes

March 11, 2024

Call to order at 7:07 pm by Nutter

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

Reading of February Minutes APPROVED Motioned by Berends Second by Nutter

February Financials APPROVED Motioned by Nutter Second by Berends

Citizen Questions and Concerns NONE

UNFINISHED BUSINESS

-ARPA Grant: Information on where funds are being put due by end of 2024 and spent by 2026

-LIGHTS ON MAIN: Received all the information and things will get started once paid for. Jennifer will contact Travis to see about diggers hotline

NEW BUSINESS

-TRASH REIMBURSEMENT: DENIED Motion Nutter second by Berends at this point until we check with Boyceville to be sure Downing has not been charged relook next month

-RU UPDATE: Tabled to next month Jim not present and he attended RU meeting

-DUNN COUNTY CULVERT INVENTORY: Jeremy said Dustin said Downing does not have to attend this. We do not fall into the guidelines. Jeremy sent a email to confirm

-DUNN COUNTY PIPE & STRUCTURE PRESENTATION: Presentation in Menomonie March 12th if anyone interested

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

Signed Vouchers and Checks APPROVED Motioned by Nutter Second by Berends Trash can't be approved at this time

Motion to Adjourn by Berends Second by Nutter at 7:26 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 3-16-2024}

