

Village Of Downing

MEETING Minutes

March 10, 2025

Call to order at 7:00 pm by Luepke

ROLL CALL Village board members—Jim Luepke, Jeremy Nutter, Tom Berends@ 7:17pm, Laura Lee, and Jennifer Lagerstrom

Reading of February Meeting Minutes APPROVED Motioned by Nutter Second by Luepke

February Financials APPROVED Motioned by Nutter Second by Luepke

Citizen Questions and Concerns attending meeting Sue Nutter, Sue Mason, Bill Casey, Sue Petronivich, Charles Gordan and Dan Fedderly

UNFINISHED BUSINESS

—RESOLUTION OF THE VACATION OF PORTION OF FAIRNOOK ROAD:

Dan advised the board All meetings that were needed to vacate a portion of Fairnooks road has been completed and now the board needs to make their decision and if the board approves Dan handed the map, the resolution and the wording for easement. If approved Dan will submit all the paperwork that is needing to be done and contact Jennifer if there is anything else he needs.

President Jim Luepke began read the entire Resolution 2025-01

End statement of Resolution—The Village is hereby authorized and directed to file and record a certified copy of the resolution with the map attached in the office of the register of deeds for Dunn County and to amend the official map of the village in conformity with the resolution. ADOPTED by the village board of Downing, WI, this day March 10, 2025

We as board members President Jim Luepke, Trustee Jeremy Nutter and Trustee Tom Berends voted YES to APPROVE Resolution 2025-01, 5 loads of gravel writing up of the easement. Resolution 2025-01 passed and is in effect as of March 10, 2025

NEW BUSINESS

—CEDAR CORP: Meeting for guys this Wednesday February 12th at 6pm with Greg from Cedar Corp

—WEBER INSPECTION ACTIVITY REPORT: nothing to report

—OPERATORS LICENSE APPROVAL: Motion to APPROVE operators License for Jarod Curtis at the Pump House by Luepke Second by Berends

OTHER BUSINESS:

-both signs are up that we ordered

“ 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 Luepke at 7:35PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 3-1-2025}