

Village Of Downing

# MEETING Minutes

April 16,2025

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

**OATH OF NEW BOARD MEMBERS** Members that took their Oath **Newly elected** President Jeremy Spike Nutter **Re elected** Trustee Tom Berends, Treasurer Laura Lee and Clerk Jennifer Lagerstrom

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

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

## **Citizen Questions and Concerns**

Andy Dahl attended gave us the following information and concerns

-American Legion has bought flags to put up on poles in town so asked that flag pole holders can be put back on the poles.

-There is a really big hole in the road by the bar to be filled. Jim said it would get fixed when hot mix is available along with many other spots in town

## **UNFINISHED BUSINESS**

-CEDAR CORP: Waiting on email individuals working with the village were on vacation. Jennifer will contact Greg and bring to board next month

-GRAVEL/FAIRNOOK ROAD DISCUSSION: Dan and Jim need to go speak with land owners. Jim said he will call Dan and get that scheduled ASAP and after that Village will order gravel

## **NEW BUSINESS**

-Financial Report: Jeremy needs the meeting minutes so he can bring them to the bank for the accounts. Jeremy was elected president April 2025 and Village president is to be on all accounts with the treasurer.

-ELECTIONS: Elections went very well and the Village had 100 voters.

Election worker training and mileage reimbursement discussed

APPROVED motion made by Nutter 2 hrs of training paid and mileage to classes for Election Inspectors from 402 mainstreet Address. The paid class time and

mileage is to be submitted to the clerk and it's only 2 hrs every 2 years that is on their certificate of training . Any classes gone to after the 2 hrs is not pd its on there own time and the same goes for Chief Inspectors but theres is 6 hrs with the same ruling Second by Berends

Jennifer will make a form for the election workers to submit

-OPEN BOARD SEAT:There will be a notice put out for any individuals that are interested in sitting on the board to send a letter of interest to the village email and in the notice the term will list as June 1, 2025 to April 30th of 2026 and the board will look over all interested parties in closed session at the next meeting and appoint them following the meeting.

-CEMETERY BOARD: Table to next month

-PARK MOWING: APPROVED motion made by Berends and Second by Nutter to continue our mowing contract with the new owner's.The Village does not want the service of Spring and Fall clean up. We will do that on our own.

-OLD LIGHT POLES/LIGHTS:The village has 17 30 ft poles to sell at \$50.00 a pole and lights are free. Jennifer will make a post to put on our website

-AWNING ON BACK DOOR AND LIGHTS:Awning out back needs to be fixed. Jim offered to fix them and donate his time and Village pay for materials. He will fix them following the big job he is finishing up.

Tom picked up lights to put in front and back of the building. He will get them up.

-MAY AND JUNE BOARD MEETINGS: Jennifer has asked for the May and June meeting to be moved to Wednesday night due to a class she is attending. Everyone was fine with this change so meetings will be May 14,2025 and June 11,2025 at 7pm

-WEBER INSPECTION ACTIVITY REPORT:nothing to report

-OPERATORS LICENSE APPROVAL:Operator's License for at Brothers Country Mart for Christian Clark and Taylor Parker and Kenneth Salsbury for the Pump house APPROVED and motioned by Luepke Second by Berends

#### **OTHER BUSINESS:**

-Street sweeper has been called and we are on his list

- WISCONSIN pumps work will be started in mid May sometime and Jeremy has asked them for a detailed plan for slab so the board members can get it formed for concrete and ready for them to do their job.

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

**Signed Vouchers and Checks** APPROVED Motioned by Nutter Second by Luepke

**Motion to Adjourn by Nutter Second by Berends at 7:52PM**

**VILLAGE CLERK OF DOWNING**

JENNIFER LAGERSTROM {typed 4-19-2025}