

Village Of Downing

MEETING Minutes

May 14, 2025

Call to order at 7:21 pm by Nutter

PLEDGE OF LEGIONS

ROLL CALL Village board members- Jeremy Nutter, open seat, Tom Berends, Laura Lee (absent), and Jennifer Lagerstrom

Reading of April Meeting Minutes APPROVED Motioned by Berends Second by Nutter

April Financials APPROVED Motioned by Nutter Second by Berends

Citizen Questions and Concerns no one attended

UNFINISHED BUSINESS

-CEDAR CORP: email with breakdown being prepared. Jennifer will bring all information to June meeting

-GRAVEL/FAIRNOOK ROAD DISCUSSION: Jim and Dan meet with Ludtke and the Village will wait for them to let us know when ready for gravel. Nutter will get a quote from Dunn County on the blacktop portion of Fairnook rd that needs some fixing

-LIFT STATION UPDATE: all information below with power update

NEW BUSINESS

-PASAR: APPROVED Motion by Nutter second by Berends to sign PASER agreement with Dunn county for Dustin Binder to complete the inspections for the Village Of Downing.

-LIFT STATION SERVICE POWER UPDATE: Looking at the Panel with Bryan and had mentioned getting excel to Barry line and Bryan would run wire and do the electrical work on the panel inside the fenced in area. He thought the cost would be around \$10-\$15,000.00. APPROVED Motion by Nutter Second by Berends to Have Badger electric do all the electrical wire for the sewer pump costing \$10-\$15,000.00

-KEYS: Jim Luepke and Greg Holden will hold keys to the Village and Sewer for any need of assistance if not available. APPROVED Motion by Nutter Second by Berends

-CMAR REVIEW/APPROVAL: CMAR report reviewed and APPROVED Motion by Berends Second by Nutter

-BOARD OF REVIEW/OPEN BOOK: Open Book is scheduled for June 21st and Open book scheduled for June 29th. Nutter and Lagerstrom took training so will do Open Book With Natalie.

-WEBER INSPECTION ACTIVITY REPORT: nothing to report

-OPERATORS LICENSE APPROVAL: nothing to report

-OPEN TRUSTEE SEAT: No need to go to a closed session. We had 1 person Susan Mason interested in being on the board June 1st to May 1, 2026. APPROVED Motion by Nutter Second by Berends for Susan Mason to sit on the Village of Downing Board as Trustee commencing June 1, 2025 to May 1, 2026.

OTHER BUSINESS:

The Board presented Jim Luepke with a Thank you card and plaque for all his time on the board as Trustee and president

“ 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 7:53PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 6-07-2025}