

Village Of Downing

MEETING Minutes

June 11, 2025

Call to order at 6:59 pm by Nutter

PLEDGE OF LEGIONS

READING IF OATH Sue Mason took her oath with The Village of Downing and will be on board until May 2026

ROLL CALL Village board members- Jeremy Nutter, Sue Mason, Tom Berends, Laura Lee (arrived at 7:24), and Jennifer Lagerstrom

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

May Financials Will come back to this when Laura comes APPROVED Motioned by Nutter Second by Berends

Did let the board know the sewer took a very big chunk out for Glenwood City. We were not being charged. 1st quarter is paid and part of the second qtr.

Citizen Questions and Concerns Dick and Marlys Tews- concerned about the culvert by the church. Would like to see it get fixed. It's smashed on the east end so the parking lot gets filled with water. Jeremy will take a look at it and see what options we may have

UNFINISHED BUSINESS

NEW BUSINESS

-PARK: table to next month person in contact with Jennifer is not at the meeting. Jennifer will contact them to see about details he wanted to discuss with the board and possibly come to July meeting

-FAIRNOOK AND SUMMIT ROAD UPDATE: We need to figure out how the village is going to get funds for Summitt and Fairnooks road to be repaired. We received a quote from Dunn County for \$17,692.90 for Summitt and 2 different quotes for Fairnook for \$6,051.50 to pulverized and grade and they would come and grade it 3x a year and the other quote was \$68,306.00 for asphalt paving (2045' in length and 20' wide) Jeremy will call the county and see how long these quotes are good for and Laura will check in with the money to see what are options are. If anyone has any other thoughts that come to mind bring it to Jeremys attention PLEASE

-LIFTSTATION/SEWER: Bryan and Xcel will be starting the sewer project soon but do not have the date. Bryan will contact Wisconsin pumps to coordinate their

work. Sewer funds lets try swinging it before pulling from the CD.
-Also we have been getting alot of stuff in the basket again. Lets send out postcards and put it on our facebook page every spring and fall.

-LIGHT POLES: Poles and lights are gone and received \$50.00. Thank you Tom for helping them load them up

-CULVERT BY CHURCH:discussed with the citizen concerns above

-CMAR UPDATE:the CMAR report has been submitted and the Village received an A

-DOG LICENSING UPDATE: The village has 38 dogs registered and we still have 19 that have not registered. They have been contacted and if no registration has been submitted Daryl will be contacted and he will deal with them.

-CEDAR CORP:received income proposal from Greg at Cedar Corp so Jen will call cedar corp and set up meeting

-WEBER INSPECTION ACTIVITY REPORT:nothing to report

-OPERATORS LICENSE APPROVAL:APPROVED Motioned by Nutter Second by Mason for Liquor/Beer License and cigarette License for Brothers Country Mart and The Pump House LLC

APPROVED and Motioned by Nutter Second Mason to approve all 11 Operator License totaling \$275.00 for The Pump House LLC

APPROVED and Motioned by Nutter Second by Berends to approve all 6 Operator License totaling \$150.00 for Brothers Country Mart

OTHER BUSINESS:

-CEMETERY BOARD: Sue Mason will represent the Downing Board and sit on the Downing cemetery board when there are meetings scheduled. Jennifer will contact Sharron to let her know to contact Sue on meeting dates.

-Jennifer will continue to research surrounding areas on ordinances

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

Signed Vouchers and Checks APPROVED Motioned by Berends Second by Nutter

Motion to Adjourn by Nutter Second by Berenda at 8:26 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 6-07-2025}