

Village Of Downing

MEETING Minutes

December 8, 2025

Call to order at 7:00 pm by Nutter

PLEDGE OF LEGIONS

ROLL CALL Village board members- Jeremy Nutter BY ZOOM, Sue Mason, Tom Berends, Laura Lee, and Jennifer Lagerstrom

Approval of Agenda APPROVED Motioned by Nutter Second by Mason

Reading of November Meeting and Budget/Levy Minutes APPROVED Motioned by Nutter Second by Berends

November Financials Big things on report are the sewer and shared revenue we received in November and some delinquent sewer trash fees. The rest of all delinquents have been sent to the county to put on residents taxes. APPROVED Motioned by Berends Second by Mason

Citizen Questions and Concerns

-Jeff, Kendra, and Greg Attended

- Greg gave a RU update-had a few questions for them Amazon Capital services and a new key fob was motioned for purchase. 2025 in the black of 50,000 so prices will remain the same on their side. Equipment was upped to 10,000 from 5,000

- Jeff and Kendra came to the board about burning. Something is being burned that shouldn't and would like a reminder sent out to everyone of the season wood only. Jennifer will create a facebook post on the Wisconsin laws with burning and put something up on who to report things to.

UNFINISHED BUSINESS

-CEDAR CORP UPDATE: All information has been submitted to the DOA and waiting on word back

-DUNN County FAIRNOOK/SUMMIT REPAIRS: MSID was submitted and special meeting on December 15, 2025 on who will be chosen to go forward with the application. Agriculture grant December 15th paperwork going to Clint Mooses to write a letter of Approval.

-PARK/ TASK FORCE UPDATE: Fundraisers looking at Santa and Mrs clause breakfast DECEMBER 12, 2026 with craft show. Also looking into 10x10 spots in park during summer for a craft show

NEW BUSINESS

-CHRISTMAS PARTY: January 13th has been booked at the pump house and everyone notified

-2026 BUDGET/LEVY APPROVAL: During budget /levy special meeting Motion to APPROVE 2026 Budget by Mason second by Berends . Levy APPROVED Motion for \$34,031 by Mason second by Berends

-2026 FEE SCHEDULE APPROVAL: APPROVED Motion by Mason and second by Berends

-CULVERT REPLACEMENT ALONG 1ST STREET AND TAINTER: Dunn county quote for 5 culverts was \$19,451.54 APPROVED Motion by Mason Second by berends to go forward with Dunn county and get on list for spring. Everyone was in favor.

-ASH STREET UPDATE: portion of ash street can be abandoned but residents would have to pay the cost. Jennifer will contact resident and let them know

-STEINMEYER INSPECTION ACTIVITY REPORT: Permit issued for Gretchen Armsbaugh/American Waterwork -drain tile and sump pump installed

-OPERATORS LICENSE APPROVAL: Nothing to report

OTHER BUSINESS

CHRISTMAS LIGHTS- Spaced about getting lights up Jen contacted Steve Schmidt to hang up christmas lights and he will put up and take down for \$200.00. Will put them up Tuesday Dec 9th. His business also does Boyceville but the lease there lights. He is willing to provide this yearly for village

Jennifer Computer. Call PC dr if the problem continues and find out their process for repairing.

“ 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 1-06-2026}