

Village Of Downing

# MEETING Minutes

February 9, 2026

Call to order at 7:04 pm by Nutter

## PLEDGE OF LEGIONS

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

**Approval of Agenda** APPROVED Motioned by Nutter Second by Mason

**Reading of January Meeting** APPROVED Motioned by Nutter Second by Mason

**January Financials** Tax season is complete as of today 2/9. Tech issues recorder back and working at 7:15 APPROVED Motioned by Nutter Second by Berends

## Citizen Questions and Concerns

Attending meeting Sue Nutter, Charles Gordon, Susan Petranovich, Gordy Cronk, Jolene and Tom Dikeman and Ron Jasperson

## UNFINISHED BUSINESS

-MAIN STREET SEWER: There is a lateral to the building and other businesses pay full. The village has no way to monitor the lateral. Lateral to inside of building is on the business owners. The board needs to do more investigating and go check out Gordy's building. APPROVED motion by Mason second by Berends to check on things and decision will be made at next meeting.

-MSILT GRANT/BID REQUIREMENTS: Dustin will do bids once the village receives the approval from the state with the confirmation numbers. There is also a hiccup on the bridge with the design that was to be completed this summer. Dustin will keep us updated.

-PARK/ TASK FORCE UPDATE: *FUNDRAISING EVENTS*

\*pop up craft fair in April with church garage sale at pump house April 25 and 26th

\*May 2027 looking at a national cook off coming to Downing. There is not one in the state of Wisconsin. Would bring lots of people. Need to look into Inc for the village. This will come to board with more information

\*December 12th craft show continuing to the 13th and have breakfast with Santa and Mrs Clause

\*July 4th night look into selling popcorn or something during fireworks

## **NEW BUSINESS**

-POLL WORKERS OATH FOR 2026 ELECTION YEAR(JENNIFER LAGERSTROM, CHARLES GORDON, SUSAN MASON,SUE NUTTER,AND SUE PETRANOVICH): All election officers took their oath and signed in front of board

-VACATION REGARDING ALLEY AND ASH STREET WITH DIKEMANS: Ron brought all the information needed to start process of VACATION PORTION OF ASH STREET and ALLEY.Jennifer will get all documents together and get dates in line for the next meeting to go forward with.

-CHRISTMAS LIGHT DONATION: Peg Heutmaker-Bonte donated 3 8ft and 2 4ft Christmas decorations for the rest of the poles.

-VILLAGE FURNACE: Jim is going to close the heating vent to Andy's building due to problems with it. Furnace/AC bid needed for building. Jennifer will type up a bid and bring it for approval at the March meeting.

-XCEL ENERGY UPDATES: The bill will be up around \$5.00. The Village saves money by fixing lights when needed due to cost on Xcel.

-ORDINANCES(attorney-Cedar Corp):looking at other municipalities will bring next month

-SCHEDULE INFORMATION MEETING IN MARCH FOR REFERENDUM:APPROVED motion by Nutter Second by Mason to send out Post cards about meeting and have meeting Saturday March 7th at 9am

-STEINMEYER INSPECTION ACTIVITY REPORT: NONE

-OPERATORS LICENSE APPROVAL: NONE

## **OTHER BUSINESS**

-APPROVED motion by Mason Second by Nutter to have Dunn County do bridge inspection

- Next month put discussion on time change for meetings

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

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

**Motion to Adjourn by Nutter Second by Mason at 8:53 PM**

**VILLAGE CLERK OF DOWNING**

**JENNIFER LAGERSTROM {typed 3-02-2026}**