

Village Of Downing

MEETING Minutes

MAY 11, 2026

Call to order at 7pm 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 Mason Second by Berends

Reading/APPROVAL of April Meeting APPROVED Motioned by Nutter Second by Mason

Reading/APPROVAL April Financials APPROVED Motioned by Nutter Second by Berends

Citizen Questions and Concerns

Attending were Justin and Katie Swenby, Jim Luepke and Andt Dahl

Andy came to board with dates of bands as follows. There will be a post of them when they come closer to their dates

Saturday July 18th 9pm-1am, Friday August 21st 10-2am and Saturday August 22 9pm-1am. Village Board made motion to APPROVE Nutter and second by Masom

UNFINISHED BUSINESS

-PARK/ TASK FORCE UPDATE: Spring fundraiser went really well, and everyone wants to come back. Next craft sale DOWNING TRIPLE CREEK COUNTY DAYS is September 19th with a corn and Brat feed. The park funds are now at \$1,38.65. We will need a new fall sign

Few other things in progress Wooden boxes in front of Village Hall, Electricity in park, Trash Spring Clean-up this Saturday 8-2 and looking at a date to creating a community club for planning and helping and talk with Jim about sign.

-MSILT Grant: Nothing to report: NOTHING to report

NEW BUSINESS

-SUE MASON OATH: Sue Mason took her Oath as trustee 1 term will expire May of 2028.

-SPECIAL MEETING DISCUSSION: The special meeting was only attended by Dikeman's and Ron Jaspersen. Ron submitted all the information to the board at the meeting and the board had no following question. APPROVAL of vacation part of Ash Street and ally will be at the June 8th meeting.

-JIM LUEPKE FOREST STREET: Jim came and talked about Forest Street needing to be re done Badley and why wasn't this one being done before others. Nutter agreed with Jim on it needing major repairs a lot of roads to do. The plan is to start at one end and go through town each summer. Forest Street is next street

-SWENBY LAND: Devin Swenby had Joel Brandt, JB Surveying LLC prepare certified survey map divide 15 acres located in part of the NW quarter of the SW quarter of section 32 township 32 N, range 14 W in the village of Downing. Justin and Katie Swenby brought in map and land Division Application along with the fees. Application was APPROVED by all board members and signed by President Jeremy Nutter on this date May 11, 2026.

-REVIEW AND APPROVE CMAR REPORT: Laura gave board the CMAR report to ask questions and get approval to submit. APPROVAL motioned by Nutter and second by Mason to submit the 2026 CMAR Report

-LOOK AT BIDS AND ACCEPT BID FOR FURNACE: we had 3 bids come in Hulburt, Halverson Bros and Hillside Construction. After looking at bids APPROVAL motioned by Mason Second by Nutter to Hire Hillside Construction for an estimate of \$15,085.00. Hillside included everything, so no other contractors need to come in.

-STEINMEYER INSPECTION ACTIVITY REPORT: Nothing to report

-OPERATORS LICENSE APPROVAL: Nothing to report

OTHER BUSINESS

- Sue and Jen working on a clean-up day Kadinger's will donate roll off for all meatal and donate the money from scrap to the village. Ridgeland appliances will bring a roll off for appliances. Sue is waiting on pricing on tires. Once all together, we will text everyone the date.
- Jim Luepke will do patching this year and next year county will do it. Jeremy will get 4 ton ordered
- Culverts will be getting done soon along with 1st street, Summit Street and W Boundary rd. but not sure on date

"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 Mason at 8:02PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 5-20-2026}