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SS 946.72 Tampering with public records and notices.

- (1) Whoever with intent to injure or defraud destroys, damages, removes or conceals any public record is guilty of a Class H felony.
- (2) Conviction of a Class H felony is punishable by up to six (6) years imprisonment and/or a fine of \$10,000.00

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**FRANCIS CREEK VILLAGE BOARD MEETING
October 8, 2012**

Village President Ted Zigmunt called the village board meeting to order at 7:00P.M... at the village office with Steve Holschbach, Robert Dirkman, Matt Payette and Bryant Weber in attendance. Also in attendance were Rick Turner, Joe Delsman, Jason Wilterdink, Tom Shebesta, Jim Golding, Rich Rothmund, Steve Spiering, and Karl Puestow.

Everyone present stood to recite the Pledge of Allegiance.

A motion was made by Robert Dirkman to approve the September 10, 2012 Meeting Minutes and seconded by Bryant Weber. All in favor, motion carried.

A motion was made by Steve Holschbach to approve the October 8, 2012 Agenda, seconded by Matt Payette. All in favor, motion carried.

Public Input: None

Village President Ted Zigmunt opened bids received for garage. Bids were \$72778.00 from Delsman Construction, \$45377.14 from J-L Contractors, Inc., and \$59,576.00 from R. Turner Construction, LLC. Board members reviewed bids and a motion was made by Matt Payette to accept bid from J-L Contractors, Inc. and seconded by Robert Dirkman. All in favor, motion carried. Steve Holschbach abstained from vote.

Jason Wilterdink and Karl Puestow introduced themselves to the board and to express their interest in the Village Marshall Position. Village Board members discussed applicants and unanimously chose Karl Puestow to be the new village Marshall.

Rich Rothmund representative from Manitowoc County Snowmobile Alliance requested that the village increase speed limit on Devils River Trail to 25MPH. Bryant Weber made a motion to approve the change of the speed limit on the Devils River Trail to 25 MPH but snowmobiles operated within the village limits in all other areas cannot exceed the 15 MPH Speed Limit restriction as stated in village ordinance 3.07, seconded by Steve Holschbach. All in favor, motion carried.

Village Board members reviewed Resolution 2012-5 authorizing the Issuance of Approximately \$1,000,000.00 in General Obligation Promissory Notes, Series 2012. A motion was made by Bryant Weber to approve Resolution 2012-5 and seconded by Steve Holschbach. All in favor, motion carried.

Board members reviewed application received from Francis Creek Fire Department for Class "B" Picnic License for October 28, 2012. Motion made by Matt Payette to approved application and seconded by Steve Holschbach. All in favor, motion carried.

Invoices and payroll were submitted and approved.

Meeting adjourned at 8:45 P.M...

Respectfully submitted by: Carol A. Paider - Clerk/Treasurer