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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 REGULAR BOARD MEETING
March 2, 2020**

Call to Order: Village President Matt Payette called the meeting to order at 7:01 P.M. at village office with Eric Nelson, Steve Holschbach and Robert Dirkman in attendance. Paul Rahmlow was absent. Also in attendance was Michael Dell, resident of 8210 Arrow Road.

Pledge of Allegiance: Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from February 3, 2020: Motion by Steve Holschbach to approve the minutes from the February 3, 2020 meeting. Second by Robert Dirkman. Motion carried unanimously.

Approval of Agenda: Motion was made by Eric Nelson to approve the Agenda, second by Steve Holschbach. All in favor, motion carried unanimously.

Public Input: Michael Dell attended the meeting to offer his assistance on the Village website. As of March 2nd it is outdated and in need of some work. The Village Clerk informed the board and Mr. Dell that the “wrap” of the new website would be happening in the coming weeks and then the new site would be rolled out before the next Village Board meeting.

Items for Action or Discussion:

- a. Motion was made by Steve Holschbach to approve the Francis Creek Fire Department’s Picnic License Applications for their 2020 events including, April Brat Fry, 100 Year Celebration, Truck Pulls, and Trick or Treating Brat Fry, second Robert Dirkman. All in favor, motion carried unanimously.
- b. Motion was made by Steve Holschbach to approve operator license for Nathan Elfner, second Robert Dirkman. All in favor, motion carried unanimously.

The Clerk to submit invoices and payroll to be approved and paid for the month: Board reviewed and approved invoices and payroll.

Village Update since Last Meeting: “Trek the Creek” has been renamed to “Trek the Creek Scott Bohman Memorial 5K”, it would be combining the two annual runs that are held in the Village. The new event will be on September 12th, 2020.

The scale, at the corner of Forest Home Drive and Mill Ave, will be pulled in the coming months.

The public trail from Moonbeam Lane to the Devils River State Trail is moving ahead. Matt Payette is working closely with the DNR and the county on this project.

Sewer Update since Last Meeting: The sanitary system permit renewal is coming up. More extensive sewer update will be at the spring meeting.

Adjournment: Meeting called to adjournment at: 7:45 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer