

This notice is not to be removed from premises. Copies may be requested from the Village Clerk.

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

VILLAGE OF FRANCIS CREEK REGULAR BOARD MEETING

April 4, 2022

Call to Order: Village President, Matt Payette, called the meeting to order at 7:00 P.M. at the village municipal office with Paul Rahmlow, Steve Holschbach, Eric Nelson, and Robert Dirkman. Also, in attendance, David Endries, Tyler Duessing, Dean and Todd from REL, Tammy Thielbar from the Francis Creek Sportsman's Club, Chuck Bornemann and Steve Schenian from the Francis Creek Lion's Club, and Paul Wojta from the Francis Creek Fellowship Club.

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

Approval of Meeting Minutes from March 7, 2022: Motion was made by Paul Rahmlow to approve, second by Eric Nelson. All in favor, motion carried unanimously.

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

Public Input:

- None

Sewer Update:

- REL asked the DNR for an extension on the manganese mitigation plan. REL will come with options and costs for the next meeting, the final plan is due September 30, 2022.
- Waiting for an electrician to give an estimate on the East lift station transfer switch repairs. It needs to get done ASAP.
- Everything is doing well, we've had high flows.

Items for Action or Discussion:

- Tammy Thielbar from the Francis Creek Sportsman's Club, Chuck Bornemann and Steve Schenian from the Francis Creek Lion's Club, and Paul Wojta from the Francis Creek Fellowship Club had a discussion with the Village Board about replacing the bleachers in Pla-Mor Park. Fellowship Club doesn't conduct fundraisers anymore. They are more service geared now, they will participate in those activities when asked but can't contribute financially. The Francis Creek Lion's Club and the Sportsman Club representatives will take the information they received back to their clubs and will see what they can do.
- The board reviewed the list of ideas and projects that the ARPA funding the Village is receiving could be used on and prioritized the projects. No additions, clerk will type up the list in priority order for the May meeting.
- Motion was made by Steve Holschbach to approve 25% of the lowest responsible bid as long as Kossuth agrees to their 25% and the county agrees to 50%, second by Eric Nelson. All in favor, motion carried unanimously.
- Motion was made by Eric Nelson to approve the quote from CPR to remove the mold/mildew ceiling tiles in the Village Office basement, second Robert Dirkman. All in favor, motion carried unanimously.
- The board will pick a spot for the gaga pit during their May walk through.

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Village Clerk/Treasurer Report:

- a. Clerk submitted invoices and payroll to the board.

Village Update:

- Thank you Robert Dirkman and Matt Payette for your time and commitment to the Village and the Village Board.

Adjournment: Meeting called to adjournment at: 9:05 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer