

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

Date Posted:

**VILLAGE OF FRANCIS CREEK REGULAR BOARD MEETING**  
**July 12, 2021**

**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 in attendance. Also, in attendance, David Endries, Todd Weyenberg and Dean LaFleur from Robert E Lee, Bill Rexses of 3717 Berringer Rd, Keith and Sheri Meyer of 5019 Thunderbird Rd, Doug Biely of 504 Birchwood Dr, Jay and Logan Nielsen of 429 Forest Home Dr, and Paul Klessig of 220 N Packer Dr.

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

**Approval of Meeting Minutes from June 7, 2021:** Motion was made by Robert Dirkman to approve, second by Steve Holschbach. All in favor, motion carried unanimously.

**Approval of Agenda:** Move item 6c (2020 audit report) down to the last action or discussion item. Motion was made by Eric Nelson to approve, second by Paul Rahmlow. All in favor, motion carried unanimously.

**Public Input:**

- Doug Biely of 504 Birchwood Dr addressed the board about concern regarding the camper that is on the road or in the driveway 24/7 on the corner of Lilac & Birchwood that is blocking the view of that intersection. Almost cause multiple accidents and kids may get hurt. Matt will go talk to him and then a letter will be sent depending on the conversation.

**Items for Action or Discussion:**

- a. Generator project update presented by Robert E Lee (REL). Ballards and workman's slab poured. 8-12 week lead time from WPS from July 1 so we're looking at October/November. Crane has the generator in their shop.
- b. Compliance Report filed with DNR, REL got an extension for the board to respond. REL will compile a response to the DNR and clerk will provide them with extra information for their report. Motion was made by Robert Dirkman to authorize additional expense for REL to help with the DNR response, second by Paul Rahmlow. All in favor, motion carried unanimously.
- c. Bill Rexses of 3717 Berringer Rd, Keith and Sheri Meyer of 5019 Thunderbird Rd, Doug Biely of 504 Birchwood Dr, Jay and Logan Nielsen of 429 Forest Home Dr addressed the board about their interest in ATV/UTV usage on Village streets. Brought copies of petition paperwork that was presented to the Manitowoc County Sheriff's Office to answer the boards questions and discuss process. This will be an August agenda item.
- d. The board and REL reviewed the televising report from Northern Pipe and approved repairs #3, 5, and 6 on the list of repairs, totaling \$6,750. Motion was made by Eric Nelson to approve, second by Robert Dirkman. All in favor, motion carried unanimously.
- e. Motion was made by Eric Nelson to approve the operators license application for Stephani Sauer, second by Paul Rahmlow. All in favor, motion carried unanimously.
- f. Chuck Krueger from Hawkins Ash CPA called in and presented the 2020 Audit Report to the board.

**Village Clerk/Treasurer Report:**

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

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**Village Update:**

- None

**Sewer Update:**

a. Sewer Position discussed.

**Adjournment:** Meeting called to adjournment at: 8:58 p.m.

Respectfully submitted by: Margaret Peroutka, Village Clerk and Treasurer