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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

Posted:

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FRANCIS CREEK VILLAGE BOARD MEETING

September 4, 2018

Call to Order:

Village President Matt Payette called the village board meeting to order at 7:00 P.M. at village office with Eric Nelson, Paul Rahmlow Steve Holschbach, and Robert Dirkman in attendance. Also in attendance were Carrie Tesarik, Steve Tesarik, and Tim Potts.

Pledge of Allegiance:

Everyone present stood to recite the Pledge of Allegiance.

Corrections, Additions, Approval of Meeting Minutes from 8/6/2018:

A motion was made by Robert Dirkman to approve the 8/6/2018 Meeting Minutes with correction and seconded by Paul Rahmlow. All in favor, motion carried.

Corrections, Additions, Approval of Special Meeting Minutes from 8/22/2018:

A motion was made by Steve Holschbach to approve the 8/22/2018 Special Meeting Minutes and seconded by Eric Nelson. All in favor, motion carried.

Approval of this Month's Agenda:

A motion was made by Steve Holschbach to approve the September 4, 2018 Agenda, seconded by Robert Dirkman. All in favor, motion carried.

Public Input: Steve and Carrie Tesarik approached the board to discuss the scale on Mill Street that is on village property. Steve Tesarik would like to leave the scale in as he still has the grain bins across the street. The leg of the grain bins currently has internet provider equipment on and Steve and Carrie Tesarik get revenues yearly for the equipment. Proof of Insurance was provided the day of the meeting. The yearly agreement needs to be reviewed by village attorney and updated.

Unfinished Business:

Review quote with Tim Potts from Northern Pipe, Inc...

Tim Potts reviewed list of possible repairs.

New Business:

Discuss the possibility of allowing 4 wheelers and utility vehicles on village streets.

Board members felt there were not enough requests to have input on allowing these vehicles on the streets. A motion was made by Steve Holschbach to table this matter and seconded by Paul Rahmlow. All in favor, motion carried.

Discuss letter received from Mike Kornely.

The board has no interest in selling the parcel and no action was taken.

Review quote from Robert E Lee and possibly approve.

Board members reviewed quote. Steve Holschbach is going to try to get an electrician to do the

work at a better price. Tabled until October 1, 2018.

Village Clerk/Treasurer's Report

Invoices and Payroll for the Month

Invoices and payroll were submitted and approved.

Village Update since Last Meeting: None.

Sewer Update since Last Meeting: None

Adjournment

A motion was made by Eric Nelson to adjourn at: 8:25 p.m. Seconded by Steve Holschbach. All in favor, motion carried.

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