

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

APRIL 11, 2023

Call to Order / Verification of Public Notice

The regular monthly Town Board Meeting for the Town of Vance Creek was held after meeting notices and agenda had been posted at the Vance Creek Town Hall, Vance Creek Town Garage and Escape on 2nd Ave. for five days. The meeting notice and agenda was also posted on the official town website for five days.. The meeting was held at the Vance Creek Town Hall on Tuesday night, April 11, 2023 at 8:00 P.M. Chairman Mike Stafne called the Board meeting to order at 8:00 P.M. Clerk Glennis presented an affidavit to attest and affirm the meeting notice posting date and time.

Pledge of Allegiance

Members Present

Mike Stafne, Matt Norberg, Tim Prusak, Glennis Lynch, Lavonne Solem

Approval of Last Month's Meeting Minutes

Motion by Matt Norberg, seconded by Tim Prusak to accept the March 14, 2023 regular Board Meeting minutes as corrected. Motion carried.

Public Comments

12 Electors present

George Edwards reported that April 20, 2023 Cemetery meeting

Mike stated Open house for new Barron County Shop is April 27

Jordan Lehman brought a land survey to the board for a signatures

Correspondence

Treasurer read Clerks correspondence from Barron County pertaining to 2023 Land Ordinance Amendments.

Old Business

Mike stated that Bids will be taken for new Town Shop. More information on bidding process on Town web page.

Finalized Cleanup Day. Joe Waterman to bring 2-30 yard roll-offs and 1-20 yard roll-off and will pick back up at end of Cleanup Day.

Treasurer stated new software for taxes is up. She will be getting a credit card machine this fall. Convenience fees for tax payments made electronically with the new system: E-Check \$1.50, Visa Debit Card \$3.95, Credit Card 2.39% of the amount they are paying

4 Dog owners yet to pay for unlicensed dogs.

New Business

Clerk reported at Spring election, 262 voters voted, (about 60% of registered voters)

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Town Board appointed Glennis Lynch as clerk and Lavonne Solem as Treasurer to serve from April 2023-April 2025.

The Town Board, clerk and treasurer all signed the Oath of Office form.

Treasurer's Report

Treasurer Lavonne Solem presented the March balance sheet showing a balance of \$1,540,223.50 as of March 31, 2023. Motion by Matt Norberg, seconded by Tim Prusak to accept Treasurer's report. Motion Carried

Vouchers

Motion by Tim Prusak seconded by Matt Norberg, to approve the vouchers to be paid with 12218-12239 and 2 EFT's totaling \$49,677.03. Motion carried.

Other Business

Annual Town Meeting is Tuesday night, April 18, 2023

Spring Clean-up Day is April 22nd from 8-noon.

The next regular Town Board Meeting date is Tuesday night, May 9, 2023 at 8:00 P.M.

Adjournment

As there was no further business a motion by Tim Prusak, seconded by Matt Norberg to adjourn. Motion carried.

(Time 8:50pm)

Glennis Lynch Clerk