

PROCEEDINGS OF REGULAR TOWN BOARD MEETING AUGUST 10, 2022

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 Avenue 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 Wednesday night, August 10, 2022 at 8:00 P.M. Chairman Mike Stafne called the meeting to order at 8:09 P.M. Clerk Glennis presented a signed affidavit to attest and affirm the posting date and time.

Members Present

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

Approval of Last Month's Meeting Minutes

Motion by Matt Norberg to accept the July 12, 2022 meeting minutes as presented. Tim Prusak seconds. Motion carried.

Public Comments

Elector Terann Anderson owner operator of Escape on 2nd Avenue present.

Motion by Matt Norberg, second by Tim Prusak to approve new Operators license for Mathew Rehrig. Motion carried.

Board discussed plans and quotes for new shop building.

Correspondence

Synergy Pre-pay Propane contract for 2022-2023 discussed & signed. Purchase 2700 gals @\$2.02 per gal.

REM report: Building permits issued to Skip Grosskreutz and to Dennis Bontrager

Treasurer reported second loan disbursement received and deposited.

Old Business

Bridge update: Temporary bridge in, concrete poured for new bridge.

New Business

Treasurer Lavonne presented a draft of the 2023 tax Letter. After discussion and editing, she will bring in an updated copy to the September meeting,

Bids for gravel on 4th Street were opened and discussed. Motion by Tim Prusak, second by Matt Norberg to accept the bid from Wirth Excavating LLC. Motion carried

ATV/UTV Routes were discussed, Motion by Matt Norberg, second by Tim Prusak to open all Town roads in Vance Creek as ATV/UTV routes. Clerk to amend the existing ATV/UTV Ordinance & bring to September meeting. Motion carried.

Treasurer's Report

Treasurer Lavonne Solem presented the July balance sheet showing a balance of \$1,030,153.06 as of July 31, 2022. Motion by Matt Norberg, second by Tim Prusak to approve Treasures report. Motion carried

Vouchers

Motion made by Matt Norberg, second by Tim Prusak to approve the vouchers to be paid with checks 12062-12083 and One EFT. Checks totaling \$56,160.48. Motion carried.

Other Business:

Jim Marlett turned in his notice as of 9/1/22. Board to hire a new employee to fill position.

Next regular monthly Town Board meeting will be Tuesday night, 9/13/2022.

As there was no further business a motion by Tim Prusak, second by Matt Norberg to adjourn. Motion carried. (9:50pm)

Glennis Lynch- Clerk