

# PROCEEDINGS OF REGULAR TOWN BOARD MEETING AUGUST 8, 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 2<sup>nd</sup> Avenue for about six days. The meeting notice and agenda was also posted on the official town website for about six days. The meeting was held at the Vance Creek Town Hall on Tuesday night, August 8, 2023 at 8:00 P.M. Chairman Mike Stafne called meeting to order at 8:02pm. The Pledge of Allegiance was said. 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 Tim, seconded by Matt to accept the July 11, 2023 meeting minutes as corrected. Motion carried.

## **Public Comments**

Electors present: Bonnie Polta, Jeff Huset, Samantha Obitz, Nate Obitz, TJ Thompson, and Kara Norberg.

No comments

## **Appointment of new Town Treasurer**

After discussion, Samantha Obitz was appointed by the board as the new Treasurer for the Town of Vance Creek. Tim made a motion, Matt seconded it, to continue the same rate of pay for the new Treasurer. Samantha accepted the position and signed the Oath of Office. The board asked Lavonne to stay on as Deputy Treasurer for a few more months. She agreed. Clerk Glennis, will get a copy of the August 8, 2023 minutes for Dairy State Bank for new signature cards.

## **Correspondence**

Synergy Pre-pay Propane contract for 2023-2024 discussed & signed. Purchase 2100 gals @\$1.52 per gal. Had \$1812.72 credit left from last year.

REM report: No new building permits this month.

Mike reported Mark Servi is retiring.

Ambulance contract with Clear Lake EMS, discussed and contract signed by Mike & Tim.

## **Old Business**

New shop update: Tanks are in, Lot is leveled. Concrete to be poured next Week.

## **New Business**

Treasurer Lavonne presented a draft of the 2024 tax Letter. After discussion and editing, our new Treasurer Samantha will bring in an updated copy to the September meeting,

Board discussed roads to be graveled. 6 inches new gravel to 1½ Avenue-(Holten Rd.) .4 tenths of a mile and 5<sup>th</sup> St (Carl Anderson Rd).65 tenths of a mile

## **Treasurer's Report**

Treasurer Lavonne Solem presented the July balance sheet showing a balance of \$1,494,614.94 as of July 31, 2023. Motion by Matt, second by Tim to approve Treasures report. Motion carried

## **Vouchers**

Motion made by Matt, second by Tim to approve the vouchers to be paid with checks 12288-12300 and One EFT. Checks totaling \$269,410.09. Motion carried.

## **Other Business:**

Next regular monthly Town Board meeting will be Tuesday night, 9/12/2023.

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

Glennis Lynch- Clerk