

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

August 12, 2024

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 Tuesday evening August 12th at 8 P.M. Chairman Mike Stafne called the meeting to order at 8:00 P.M. with the Pledge of Allegiance. Clerk Kara presented a signed affidavit to attest and affirm the posting date and time.

Members Present Mike Stafne, Tim Prusak, Matt Norberg, Samantha Obitz, Kara Norberg.

Public Attendees: TJ Thompson

Approval of Last Month's Meeting Minutes

Motion by Tim Prusak, 2nd by Matt Norberg to accept 7/9/2024 Town board meeting minutes.
Motion carried.

Public Comments

None at this time.

Town Correspondence

Turned lights on new shop down to see if they will help the neighboring houses, will see if this helps if not will find a different solution. Looking into different programs to help with road upgrades to see what we can qualify for.

Maintenance Report

Crack filling done & have been working on mowing ditches.

Old Business

No old business.

New Business:

Road update: on the schedule for getting blacktop fixed on a few roads Looking at different culverts that need to be replaced.

Tax letter: Will bring revised copy to next meeting.

Treasurer's Report

Treasurer report. The July 31, 2024 bank balance is \$472,876.57. Motion to accept report by Matt Norberg, seconded by Tim Prusak. Motion Carried.

Vouchers

Motion made by Matt Norberg, second by Tim Prusak to approve the vouchers to be paid with checks 12521 through 12532, and 1 EFT totaling \$9919.01 Motion carried.

Other Business

Next regular monthly Town Board meeting date is Wednesday, September 10, 2024 at 8:00 P.M.

Adjournment

As there was no further business a motion by Matt Norberg, Second by Tim Prusak to adjourn.
Motion carried. Adjourned 8:36 PM

Kara Norberg - Clerk