

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

December 12, 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 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 December 12 at 8 P.M. Chairman Mike Stafne called the meeting to order at 8:15 P.M. with the Pledge of Allegiance. Clerk Glennis presented a signed affidavit to attest and affirm the posting date and time.

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

Approval of Last Month's Meeting Minutes

Motion by Matt Norberg, 2nd by Tim Prusak to accept 11/20/2023 Town board meeting minutes. Motion carried

Public Comments

Jenny Bergmann brought the Clayton fire department fire agreement.

Town Correspondence

Chairman reviewed REM report

Old Business

Update on new shop building, getting really close just about ready for final walk through.

Glennis resigned as clerk, board thanked her for all her hard work and dedication to a job well done for the last 7 years. Kara Norberg was appointed by the board as the new clerk effective immediately.

New Business:

Matt Norberg made a motion to elect the following people for election inspectors for the next two year term (2024-2025): Sue Anderson (Chief Inspector), Carol Cuper, Bonnie Polta, Lori Laumeyer, David Dutton, James Marlett, and Annette Plourde. Motion seconded by Tim Prusak. Motion carried.

Treasurer's Report

Treasurer report. The November 30, 2023 bank balance is \$851,819.31. Motion to accept report by Matt Norberg, seconded by Tim Prusak. Motion Carried

Vouchers

Motion made by Tim Prusak, second by Matt Norberg to approve the vouchers to be paid with checks 12338-12355 and 1 EFT's totaling \$229,099.31. Motion carried.

Other Business

Discussion on roads, bridges and various equipment needs.

Next regular monthly Town Board meeting date is Tuesday, January 9, 2024 at 8:00 P.M.

Adjournment

As there was no further business a motion by Tim Prusak, Second by Matt Norberg to adjourn. Motion carried. Adjourned 8:40 PM

Kara Norberg - Clerk