

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

February 13, 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. 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 Monday night, February 13, 2023 at 8:00 P.M. Chairman Mike Stafne called the Board meeting to order at 8:01 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, Lavonne Solem, Glennis Lynch

Approval of Last Month's Meeting Minutes

Motion by Tim Prusak & second by Matt Norberg to accept the January 11th, 2023 Board Meeting minutes as corrected. Motion carried.

Other Business:

Electors present: Greg & Kim Jeska, Ken & Connie Kunkel, Jonathan Chaplin, David & Karen Lutz, Andy Moskal.

Connie Kunkel asked for details on pricing and building of the New Town Shop. Also inquired on how, who and when we would be hiring a Town Patrolman.

Gate open at Sand Pit needs to be closed.

Andy Moskal asked for a 8.5% raise. Motion by Matt Norberg, second by Tim Prusak to give raise. Motion carried.

Motion by Mike Stafne, second by Tim Prusak to raise town Treasurer salary by 8.5 %. Motion carried.

Correspondence:

Treasurer Lavonne Solem reported that credit card payments used for property taxes, will be linked to the Tax Savings Account next year. We will maintain a minimum of \$1,000 in that account to avoid any penalties during the year. She stated, "previously it was closed after tax season and opened again when payments started "

She is continuing to collect 2023 dog licenses. Late fees will be applied if not paid before March 31,2023.

Old Business:

Scott Nordby & Mike Olson to plow temporarily.

New Business:

Lavonne Solem to check on tentative dates to get a roll off for Town Clean-up Day, from Waterman's. Tim will order advertisement sign when date is determined.

Treasurer's Report

Treasurer Lavonne Solem presented the January 31, 2023 balance sheet showing a balance of \$1,885,675.23. Motion by Tim Prusak, second by Matt Norberg to accept the treasurers report. Motion carried.

Vouchers

Motion by Tim Prusak, second by Matt Norberg to approve the vouchers to be paid with checks 12175-12199 and 1EFT's totaling \$345,626.58.

Other business

Next regular monthly Town Board meeting is Tuesday night, March 14, 2023 at 8:00 P.M.

Spring Primary Election February 21, 2023 for Wisconsin Supreme Court Judges only.

Spring Election April 4, 2023

Tentative Spring Clean-up date is April 22, 2023 or April 29, 2023

Adjournment

As there was no further business a motion by Tim Prusak, second by Matt Norberg to adjourn.
Motion carried. (Mtg closed 9:37 pm)

Glennis Lynch – Clerk