

# PROCEEDINGS OF REGULAR TOWN BOARD MEETING

## February 8, 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 2<sup>nd</sup> 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 February 8th 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.

### **Approval of Last Month's Meeting Minutes**

Motion by Tim Prusak, 2nd by Matt Norberg to accept 1/9/2024 Town board meeting minutes. Motion carried.

Motion by Tim Prusak, 2nd by Matt Norberg to accept 1/11/2024 Special meeting minutes. Motion carried.

### **Public Comments**

No public comments.

### **Town Correspondence**

Several correspondences were gone through, including the new culvert inspection ordinance, US Census, and other state required reporting.

### **Maintenance Report**

Ditches are being mowed, upkeep on equipment and cleaning & organizing the old/new shops. Will get more gravel crushed for use around the township. Will put up fence around grass to protect it from people driving on it and rutting it.

### **Old Business**

No old business

### **New Business:**

Clean up day/Open house: April 20<sup>th</sup> 8-2PM at new shop. Work for getting all set up was dispersed among the board. New patrol man Austin Readman was introduced at the meeting.

### **Treasurer's Report**

Treasurer report. The January 31, 2024 bank balance is \$942,627.17. 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 12393-12417 and 2 EFT's totaling \$565,210.89. Motion carried.

### **Other Business**

Audit scheduled for 2/22/24 @ 7:30 P.M.

Spring General Election April 2, 2024.

Next regular monthly Town Board meeting date is Tuesday, March 12, 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 8:56 PM

Kara Norberg - Clerk