

PROCEEDINGS OF REGULAR TOWN BOARD MEETING January 11, 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 Ave. for five days. The meeting notice and agenda was also posted on the official town website for five days. A meeting notice was published in the *Hay River Review* monthly newspaper about 10 days prior to the meeting. The meeting was held at the Vance Creek Town Hall on Wednesday night January 11, 2023 at 8:00 P.M. Chairman Mike Stafne called the Board meeting to order at 8:00 P.M. Clerk Glennis presented an affidavit to attest and affirm the meeting notice posting date and time.

Members Present:

Mike Stafne, Tim Prusak, Matt Norberg, Glennis Lynch, Lavonne Solem, Steve Polta

Approval of Last Month's Meeting Minutes

Motion by Tim Prusak, second by Matt Norberg to accept the December 13th, 2022 regular Board meeting minutes. Motion carried.

Public Comments:

Electors present: Norm Britain, Sue Anderson-Sue thanked patrolman for doing a great job

Other Business:

Motion by Matt Norberg Seconded by Tim Prusak to approve New Operator license for Jordan Kroidart. Motion Carried. Operator application for Amy Sevals cancelled per Terann A.

Steve Polta turned in resignation. He stated sand, culverts & grader blades ordered and maintenance up to date on equipment. (Board will contact Scott Nordby to plow temporary)

Correspondence:

Letter from DSPS stating Vance Creek needs to amend the Electrical Ordinance.

Action taken: Electrical Ordinance 2022-1 amended to Electrical Ordinance 2023-1 and approved. Clerk posted amended Ordinance.

REM: reported on Cuper electrical permit.

Old Business:

Board looked over first draft of prints for new town shop.

New Business:

Treasurer's Report:

The Town of Vance Creek is in the process of migrating from the current GCS tax software system to the LandNav tax software system. This system will be used by the entirety of Barron County for the 2023 tax collection. With this system, taxpayers will have the option of paying for taxes through their credit card with an additional convenience fee. The credit card machine will only be usable for tax purposes at this time. Additional training will be provided to the Town's treasurer. This new system will allow payments to be seen in real time.

Lavonne Solem stated she had received \$338,659.93 for taxes in December and \$222.00 for dog licenses.

Treasurer Lavonne Solem presented the December balance sheet showing a balance of \$1,761,918.28 as of December 31, 2022 Motion by Tim Prusak. Second by Matt Norberg to accept December balance sheet. Motion carried.

Vouchers:

Motion by Matt Norberg, second by Tim Prusak to approve the vouchers to be paid with checks 12151-12174 and 2 EFT's totaling \$288,739.78

All other items listed for discussion /action:

Treasurer to collect taxes January 28,2023 at Town hall.

Spring Primary February 21, 2023

Spring General Election April 4th, 2023

FEBRUARY DATE CHANGE: Next regular Board meeting, Monday February 13th 2023 @ 8:00pm.

Adjournment:

As there was no further business a motion was made by Tim Prusak and seconded by Matt Norberg to adjourn. Motion carried. (9:44 pm)

Glennis Lynch – Clerk