

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

January 9, 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 January 9th at 8 P.M. Chairman Mike Stafne called the meeting to order at 8:02 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 Matt Norberg, 2nd by Tim Prusak to accept 12/12/2023 Town board meeting minutes. Motion carried

Public Comments

REM came and presented their annual report.

Town Correspondence

Several correspondences were gone through.

Old Business

Update on new shop building: final walk throughs complete and maintenance team is working on transferring items from old shop to new and organizing.

New Business:

Determined to have open house for the new shop the same day as the clean-up day April 20th, more details to be determined in coming months.

Treasurer's Report

Treasurer report. The December 31, 2023 bank balance is \$709,496.47. Motion to accept report by Matt Norberg, seconded by Tim Prusak. Motion Carried. Samantha to close ARPA account since new shop is now paid in full.

Vouchers

Motion made by Tim Prusak, second by Matt Norberg to approve the vouchers to be paid with checks 12358-12392 and 1 EFT's totaling \$276,032.31. Motion carried.

Other Business

Spring General Election April 2, 2024.

Next regular monthly Town Board meeting date is Thursday, February 8, 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 9:18 PM

Kara Norberg - Clerk