

# PROCEEDINGS OF REGULAR TOWN BOARD MEETING

## July 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 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 June 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.

**Public Attendees:** TJ Thompson, Jason Gehrman, Austin Readman

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

Motion by Tim Prusak, 2nd by Matt Norberg to accept 6/11/2024 Town board meeting minutes.  
Motion carried.

### **Public Comments**

None at this time.

### **Town Correspondence**

Went over bank fraud protection and discussed if it was needed at \$45/ month, Will see what other townships are doing with this and will discuss further. Matt made a motion to cancel QuickBooks subscription since we are using the Townhall software, seconded by Tim.  
Motion carried.

Also reviewed REM price increases, the Barron County Sheriff's quarterly report and the Emergency Operations Plan.

### **Maintenance Report**

Road were patched and working on grading as weather allows.

### **Old Business**

No old business.

### **New Business:**

Road update: waiting for county to get back to us with a schedule.

### **Treasurer's Report**

Treasurer report. The June 30, 2024 bank balance is \$443,089.99. 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 12503 through 12520, and 2 EFT's totaling \$24,119.91. Motion carried.

### **Other Business**

Next regular monthly Town Board meeting date is Wednesday, August 14, 2024 at 8:00 P.M.

### **Closed Session:** Personal action pursuant to Wisconsin Statutes 1985(1).

Matt Norberg vote yes, Tim Prusak vote yes, Mike Stafne vote yes. Closed session was entered into at 8:46 P.M.

Return from Closed session at 9:20 P.M.

Motion by Tim Prusak to change Austin Readman's wage effective 7/1/24 to \$30/ hr, seconded by Matt Norberg. Motion carried.

### **Adjournment**

As there was no further business a motion by Matt Norberg, Second by Tim Prusak to adjourn.  
Motion carried. Adjourned 9:24 PM

Kara Norberg - Clerk