

# PROCEEDINGS OF REGULAR TOWN BOARD MEETING

July 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 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 night, July 11, 2023 at 8:00 P.M. Chairman Mike Stafne called the meeting to order at 8:03 P.M. Clerk Glennis presented a signed affidavit to attest and affirm the posting date and time.

## ***Pledge of Allegiance said***

### ***Members Present***

Mike Stafne, Matt Norberg, Glennis Lynch, Lavonne Solem and Tim Prusak was absent,

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

Motion by Matt to accept the June 6th, 2023 regular Board Meeting minutes with typo corrections, Mike seconds. Motion carried.

***Mitchell Certified Survey Map*** reviewed, approved, and signed.

### ***Public Comments:***

a. 8 Electors present. No comments

### ***Correspondence:***

Lavonne stated Barron County sent a request to update them on whether the Town wishes to start using Master's Touch this year for mailing out the 2023 Tax Statements or if we want the County to print our tax bills for our treasurer to send out.

If we use Master's Touch, we also need to decide if we want a group mailing for \$100 or an individual mailing for \$250. 5 municipalities using Masters Touch selected the individual mailing last year; all others using the Master's Touch chose the group mailing option.

### ***Old Business:***

- a. Board still looking for person to fill Treasurers position.
- b. Town shop moving forward on plans.

**New Business:**

- a. Mike reported on roads; County to do Blade Patching, Crack Sealing.

**Treasurer's Report:**

Treasurer Lavonne presented the June balance sheet showing a balance of \$1,476,731.13 as of June 30, 2023. Motion by Matt, seconded by Mike to accept the Treasurers report. Motion Carried

**Vouchers**

Motion made by Matt, seconded by Mike to approve the vouchers to be paid with checks 12270-12287 and 2 EFT's totaling \$ 37,190.51 Motion carried.

**Other Business:**

Next regular Town Board meeting, Tuesday night, August 8, 2023 at 8:00 P.M.

**Adjournment**

As there was no further business a motion by Matt Norberg seconded by Mike Stafne, to adjourn. Motion carried. Mtg closed 9:05 pm

Glennis Lynch Clerk