

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

June 6, 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 Avenue 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 6 days prior to the meeting. The meeting was held at the Vance Creek Town Hall on Tuesday night, June 6, 2023 at 8:00 P.M. Chairman Mike Stafne called the meeting to order at 8:05 P.M. Clerk Glennis Lynch presented a signed affidavit to attest and affirm the posting date and time.

Members Present

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

Pledge of Allegiance said

Approval of Last Month's Meeting Minutes

Motion by Matt Norberg seconded by Tim Prusak to accept the May 11th, 2022 regular Board Meeting. Motion carried.

Public Comments

Terann Anderson present from "Escape on 2nd Avenue" Other electors present: Nate Obitz, Kara Norberg, & TJ Thompson.

Other business:

Consideration Renewal of Alcohol Beverage License Application, Cigarette License and Dance License for Terann Anderson for Escape on 2nd Avenue located at 157 2nd Avenue County Highway A in Reeve. Motion by Matt Norberg second by Tim Prusak to approve the Renewal of the Liquor license /Cigarette License/ Dance licenses. Motion carried

Consideration Renewal of Operators Licenses for Kassandra Draves, Larissa Pelzl, Elizabeth Hesselink, Lori Marik, Gabriell Kroidart, Jordan Kroidart, Matthew Hehring, and Stacy Wagner . Motion by Matt Norberg Seconded by Tim Prusak to approve Renewal of Operator licenses. Motion Carried

Consideration for new operator's license for Pamela Schroeder. Motion by Matt Norberg, second by Tim Prusak to approve New Operator License. Motion Carried.

Correspondence

The board reviewed Towns Emergency Operations Plan and the signature sheet was signed. Clerk will send new signature sheet back to the Emergency Services at Barron County Sheriff's Department.

Old Business:

Contracts are being sent out for new town shop.

New Business

Scott got bid for a different wing for grader. Cost \$24,000.00

Treasurer's Report

Treasurer Lavonne Solem will close the Safety deposit box at Dairy State Bank, as we don't use it and also informed board she will be moving in July and that she will continue on as treasurer until they find a replacement.

She presented the May balance sheet showing a balance of \$1,493,180.32 as of May 31, 2023. Motion by Matt Norberg, seconded by Tim Prusak to accept the Treasurers report. Motion Carried

Vouchers

Motion made by Tim Prusak, seconded by Matt Norberg to approve the vouchers to be paid with checks 12256-12269 and 1 EFT's totaling \$21,447.99. Motion carried.

All other items

Open Book at home of assessor Andy Moskal 272, 4th Ave Clayton, on June 21, from 6:00pm to 8:00pm.

Board of Review Wednesday June 28 from 8-10pm at Vance Creek Town Hall in Reeve.

Next regular monthly Town Board meeting date, Tuesday night, July 11th 2023 at 8:00 P.M.

Adjournment

As there was no further business a motion by Tim Prusak, seconded by Matt Norberg, to adjourn. Motion carried. Mtg closed 8:36 pm

Glennis Lynch
Clerk