

**PROCEEDINGS OF REGULAR TOWN BOARD MEETING
March 14, 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. The meeting was held at the Vance Creek Town Hall on Tuesday night, March 14, 2023 at 8:00 P.M. Chairman Mike Stafne called the meeting to order at 8:02P.M. Clerk Glennis 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

Approval of Last Month's Meeting Minutes

Motion by Matt Norberg second by Tim Prusak to accept the February 13, 2023 minutes with corrections. Motion carried.

Town Correspondence:

Clerk received letter from Nextgen stating with new fiber-optics land line will not work if power goes out, will need a battery backup for phone. After discussion, most people have cell phones and town hall would not need a battery at this time.

Other Business:

Dawn Kegley and Beth Hedstrom presented board with annual report on Building and Electrical Permits.

(Waterman Sanitation was not available this year) Joe Waterman from 3-D Roll offs gave board prices, sizes, and dates for Spring Clean-up Day. Joe will bring two roll offs, and a metal box for scrap metal, and pick up after. Price is \$175 a box and \$105 a ton. Plans were for Clean-up Day on April 22, 2023 with 3-D Rolloff to bring containers. Tim to order sign.

Public Comments: 16 electors present:

George Edwards asked if Pledge of Allegiance could be said at beginning of meetings.

Sue Anderson thanked and praised the board for job the patrolman had done during last storm.

David Lutz asked to see prints for new Town Shop. Mike has preliminary plans. Can bring to April meeting.

Old Business:

Tom Bergman rehired as part time patrolman.

Update on New shop/ Board working with a Construction Manager from Northwest Builders

60 electors came in to vote in the February Election. Clerk will appoint Lori Laumeyer to be a substitute election inspector.

Treasurer's Report

Treasure reported: As of April 1, all dog licenses will be charged a late fee in addition to their license fee.

The migration to the new software tax collection system has been postponed until early April.

Treasurer Lavonne Solem presented the February balance sheet showing a balance of \$1,612,044.91 as of February 28, 2023. Motion by Tim Prusak, second by Matt Norberg 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 12200-12216 and 1 EFT's totaling \$ 72342.32 Motion carried.

Other Business:

Spring Elections Tuesday April 4, 2023

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

Annual mtg. scheduled for April 18th, 2023 at 8:00pm

Spring Cleanup April 22, 8am-noon at Reeve Town Hall.

Adjournment

As there was no further business a motion by Tim Prusak, Seconded by Matt Norberg to adjourn. Motion carried. Mtg closed 8:51pm

Glennis Lynch Clerk