

# PROCEEDINGS OF REGULAR TOWN BOARD MEETING

## May 7, 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 May 7th 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:** George Edwards, TJ Thompson

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

Motion by Tim Prusak, 2nd by Matt Norberg to accept 4/9/2024 Town board meeting minutes.  
Motion carried.

### **Public Comments**

No public comments.

### **Town Correspondence**

Xcel to remove abandoned powerline located in the southside of the township.

### **Maintenance Report**

Resetting signs, adding gravel & grass seed at park and new shop. Will start graveling roads and mowing ditches.

### **Old Business**

Clean up day/Open house: 19 collections, used 4 dumpsters. Clayton FD served food decent turnout.

### **New Business:**

Road update: on schedule for blade patching, fixing potholes and crack filling.

### **Treasurer's Report**

Treasurer report. The April 30, 2024 bank balance is \$474,728.43. Motion to accept report by Matt Norberg, seconded by Tim Prusak. Motion Carried.

### **Vouchers**

Motion made by Matt Norberg, second by Tim Prusak to approve the vouchers to be paid with checks 12461 through 12478 and 2 EFT's totaling \$22,502.97. Motion carried.

### **Other Business**

Tim Prusak made a motion to approve having Kimberly Beestman added to the list of 2024-2025 election inspectors. Seconded by Matt Norberg, Motion carried. .

Next regular monthly Town Board meeting date is Tuesday, June 11, 2024 at 8:00 P.M.

### **Adjournment**

As there was no further business a motion by Matt Norberg, Second by Tim Prusak to adjourn.  
Motion carried. Adjourned 8:49 PM

Kara Norberg - Clerk