

# PROCEEDINGS OF REGULAR TOWN BOARD MEETING MAY 9, 2023

CHAIRMAN MIKE STAFNE CALLED BOARD OF REVIEW TO ORDER PURSUANT TO SEC. 70.47 OF WIS.STATUTES. MOTION BY MATT NORBERG SECOND BY MIKE STAFNE TO IMMEDIATELY ADJOURN AND SET A NEW DATE. MOTION CARRIED. NEW DATE FOR BOARD OF REVIEW, WEDNESDAY, JUNE 28TH, 2023 AT 8:00 PM. OPEN BOOK WILL BE AT THE ASSESSORS HOME BETWEEN 6-8 PM. ON JUNE 21, 2023.

Call to Order: 8:00pm

Pledge of Allegiance said

## 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> Ave. 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, May 9, 2023 at 8:00 P.M. Chairman Mike Stafne called the meeting to order at 8:00 P.M. Clerk Glennis presented a signed affidavit to attest and affirm the posting date and time.

## Members Present

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

## Approval of Last Month's Meeting Minutes

. Motion by Matt Norberg, second: Mike Stafne to Approve April 11, 2023 minutes. Motion carried.

**Public Comments:** None (7 Electors Present)

## Correspondence:

REM: Electrical Permit for Norm Britain

Letter from Industrial Safety: Annual Fire Extinguishers service date, Tuesday, May 24

Balance on Prepay with Synergy \$ 2352.50

## Old Business:

Lavonne stated the Spring cleanup went well, and wanted to thank the volunteers (Joe Plouff, Bonnie Polta, Jeff Huset, Jake Fall, Denise Endres, Tim Prusak & Lyle who had helped. Had 33 people/ Received \$759. Tom Bergmann, patrolman also helped.

New shop bids opened, writing up contracts.

## New Business:

Matt to check having trees on corner of 3<sup>rd</sup> Avenue & 3<sup>rd</sup> Street be trimmed back. Blocking drivers view.

Clerk Glennis gave Mike Stafne 2023 CD for Board of Review.

## Treasurer's Report:

Treasurer Lavonne Solem presented the April balance sheet showing a balance of \$1,544,034.87 as of April 30, 2023. Motion by Matt Norberg, second: Tim Prusak to accept treasurer report. Motion carried

## Vouchers:

Motion by Tim Prusak, second: Matt Norberg to approve the vouchers to be paid with checks 12240-12255 & one (1) ETF's totaling \$53,354.49. Motion carried.

## Other Business:

**Open Book** Wednesday, June 21 from 6-8:00pm. At the home of, Assessor Andy Moskal

**Board of Review** at Vance Creek Town Hall Wednesday, June 28, 2023 at 8:00 pm

**DATE CHANGE** Regular monthly Town Board meeting will be Tuesday night, June 6, 2023

As there was no further business a motion to adjourn by Tim Prusak, second:Matt Norberg.

Motion carried. Adjournment. (8:47 pm)

Glennis Lynch- Clerk