

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

April 9, 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 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 evening April 9th at 8 P.M. Chairman Mike Stafne called the meeting to order at 8:04 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 3/12/2024 Town board meeting minutes.
Motion carried.

Public Comments

No public comments.

Town Correspondence

Went over road repair/ upgrade request from resident and potential park upgrades/ maintenance.

Maintenance Report

Shop getting ready for open house. Will get more posts and signs from the county. Have been busy mowing ditches, fixing signs, fixing up sand truck and getting mower ready. Will purchase needed tools. Looking into getting power washer, used wire feed welder and industrial dehumidifier for new shop.

Old Business

Clean up day/Open house: April 20th 8-2PM at new shop. Dumpsters confirmed, Clayton Fire dept will do food and Northwest Builders will provide dessert, we will provide drinks. All Volunteers are welcome.

New Business:

Election went well with 111 voters.

Treasurer's Report

Treasurer report. The March 31, 2024 bank balance is \$461,772.90. Motion to accept report by Matt Norberg, seconded by Tim Prusak. Motion Carried.

Vouchers

Motion made by Tim Prusak, second by Matt Norberg to approve the vouchers to be paid with checks 12435 through 12460 and 1 EFT's totaling \$39,001.14. Motion carried.

Other Business

Annual Meeting April 16, 2024

Clean up day/ Open house April 20, 2024.

Next regular monthly Town Board meeting date is Tuesday, May 14, 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 8:40 PM

Kara Norberg - Clerk