

PROCEEDINGS OF REGULAR TOWN BOARD MEETING December 13, 2022

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, December 13th, 2022 at 8:00 P.M. Chairman Mike Stafne called the meeting to order at 8:04 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, 2nd by Mike Stafne to accept Nov. 10th board minutes. Motion carried

Public Comments

Elector Kara Norberg present

Other Business

Motion by Matt Norberg to give patrolman raise. Second by Tim Prusak Motion Carried

Town Correspondence

Clerk read report from REM, & Christmas Card from REM.

Old Business

Discussion on New shop

New Business

Discussion on roads that were done this year, what roads to do in 2023, and Mike Stafne reported he has talked to county to get us on the schedule.

Treasurer's Report

Treasurer report. Tax letters and statements had been sent out. The November 30, 2022 bank balance is \$1,459,283.11. Motion to accept report by Matt Norberg, 2nd by Tim Prusak. Motion Carried

Vouchers

Motion made by Tim Prusak, second by Matt Norberg to approve the vouchers to be paid with checks 12134-12150 and 1 EFT's totaling \$56,309.94. Motion carried.

Other Business

Audit will be done on January 11 at 7:00pm at Townhall.

Next regular monthly Town Board meeting date is Wednesday, January 11, 2023 at 8:00 P.M.

Town Caucus January 17, 2023 at 8:00pm

Adjournment

As there was no further business a motion by Tim Prusak, Second by Matt Norberg to adjourn. Motion carried. Adjourned 9:00 pm

Glennis Lynch- Clerk

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