

# PROCEEDINGS OF REGULAR TOWN BOARD MEETING

## November 10, 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 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 Thursday night, November 10th, 2022 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, 2<sup>nd</sup> by Tim Prusak to accept 10/22/2022 Town board meeting minutes. Motion carried

### **Public Comments**

Electors: Mark Triebold, Tracy Hovde, Ed Triebold—Requested signs be put on 3 3/4 St to alert people of horse and carriages on road

Sheldon D.--Representative from Clayton Fire department talking on Fire dues for coming year

REM Representatives: Dan Kegley, Dawn Kegley, Beth Hedstrom—Questions regarding Building Ordinance and noncompliance to our Building Ordinance & REM Explained advantages of Town getting own Electrical Inspector.

Motion by Matt Norberg, 2<sup>nd</sup> by Tim Prusak to approve new Electrical Ordinance for hiring our own Electrical inspector. Motion Carried

### **Town Correspondence**

Chairman stated lot for new Town shop will all be one parcel with fire number 164

### **Old Business**

Site for New Town shop is cleaned up/ old trailer house gone and buildings all removed.

### **New Business: None**

### **Treasurer's Report**

Treasurer report. The October 31, 2022 bank balance is \$1,462,644.29. Motion to accept report by Matt Norberg, 2<sup>nd</sup> by Tim Prusak Motion Carried

### **Vouchers**

Motion made by Matt Norberg, second by Tim Prusak to approve the vouchers to be paid with checks 12116-12133 and 1 EFT's totaling \$92,342.96. Motion carried.

### **Other Business**

Discussion on roads and bridges

Next regular monthly Town Board meeting date is Tuesday, December 13, 2022 at 8:00 P.M.

### **Adjournment**

As there was no further business a motion by Tim Prusak, Second by Matt Norberg to adjourn. Motion carried. Adjourned 9:56 pm

Glennis Lynch- Clerk

