

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

November 20, 2023

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 Monday morning November 20 at 11:00 A.M. Chairman Mike Stafne called the meeting to order at 11:00 A.M. with the Pledge of Allegiance. 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, Samantha Obitz.

Approval of Last Month's Meeting Minutes

Motion by Tim Prusak, 2nd by Matt Norberg to accept 10/10/2023 Town board meeting minutes. Motion carried

Public Comments

Town Correspondence

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

Old Business

Up date on new shop building.

New Business:

Clerk Glennis informed board she is retiring due to health issues. Kara Norberg volunteered to be the Clerk, until they find someone else. Mike Stafne, Samantha Obitz and Kara Norberg will go to Dairy State Bank and fill out new signature cards.

Treasurer's Report

Treasurer report. The October 31, 2023 bank balance is \$1,008,299.27. Motion to accept report by Tim Prusak., 2nd Matt Norberg by Motion Carried

Vouchers

Motion made by Matt Norberg, second by Tim Prusak to approve the vouchers to be paid with checks 12325-12337 and 1 EFT's totaling \$237,416.14. Motion carried.

Other Business

Discussion on roads and bridges

Next regular monthly Town Board meeting date is Tuesday, December 12, 2023 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 12:02 pm

Glennis Lynch- Clerk