

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

October 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 2nd 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, October 10, 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, and Lavonne Solem present.

Approval of Last Month's Meeting Minutes

Motion by Tim Prusak, seconded by Matt Norberg to accept the Sept 13, 2022 meeting minutes as presented. Motion carried.

Other Business:

Jeremy Snitker present on behalf of Terann Anderson, for Escape on 2nd Ave. Motion by Matt Norberg seconded by Tim Prusak to approved new Operator's license for Stacy Wagner. Motion carried

Public Comments:

Representatives from Prairie Farm School, Casey and Jeni Fossum spoke on School referendum on the November ballot

Joshua Pottings & Steph Evans inquired about regulations for opening a new business in Town of Vance Creek

Present, Scott Nordby, update on clearing the property at 160 2nd Ave.

Correspondence:

REM: Building permit for an electrical inspection for the installation of solar panels and an energy storage system on R. Polen property

Treasurer stated letter from Transportation Aid will be higher in 2023,

Old Business:

None

New Business:

Work on 3rd Street: Paved but needs shouldering done. Gravel on 4th Street started
Bridge on 5th needs new deck

Treasurer's Report

Treasurer Lavonne Solem presented the September balance sheet showing a balance of \$ 1437864.03 as of September 30, 2022. Motion by Matt Norberg seconded by Tim Prusak to accept the Treasurers report. Motion carried.

Vouchers

Motion made by Tim Prusak and seconded by Matt Norberg to approve the vouchers to be paid with checks 12102-12115 & Two (2) ETFs totaling \$11,458.84

Other Business

Fall General Elections on Tuesday, November 8th, 2022

Board reviewed draft for 2022 budget. Clerk will print as proposed for Budget Meeting.

The Annual Budget Hearing is set for Thursday, November 10, 2022 at 7:30pm,
at Vance Creek Town Hall with Special Meetings to follow.

Next regular monthly Town Board meeting will be Thursday night, November 10, 2022 at 8:00pm

As there was no further business a motion was made by Matt Norberg and seconded by Tim Prusak
to adjourn at 8:38 pm. Motion carried.

Glennis Lynch- Clerk

=

