

# PROCEEDINGS OF REGULAR TOWN BOARD MEETING

## October 10, 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 2<sup>nd</sup> 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, 2023 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 Samantha Obitz present.

### **Approval of Last Month's Meeting Minutes**

Motion by Matt Norberg, seconded by Tim Prusak to accept the Sept 12, 2023 meeting minutes as presented. Motion carried.

Motion by Matt Norberg seconded by Tim Prusak to approve minutes from September 20<sup>th</sup> Special Town board meeting. Motion carried

### **Other Business:**

Treasurer Samantha Obitz reported on CD rates as of now.

### **Public Comments:**

Electors present Kara Norberg and TJ Thompson

### **Correspondence:**

REM: Clerk received copies of 5 different Building permits

Clerk received letter from Rural Mutual with Proof of Insurance cards for town vehicles and summary of coverage.

Email from Demographic Service Center, Vance Creek population is 694 as of January 1, 2023

### **Old Business:**

Work on new shop/ doors are in, working on inside walls.

### **New Business:**

Discussion on road work that was done.

### **Treasurer's Report**

Treasurer Samantha Obitz presented the September balance sheet showing a balance of \$ 1,160,923.24 as of September 30, 2023. 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 12311-12324 & Two (2) ETFs totaling \$189,322.20.

***Other Business.***

Board reviewed draft for 2024 budget. Clerk will print as proposed for Budget Meeting.

The Annual Budget Hearing is set for Tuesday, November 14, 2023 at 7:30pm, at Vance Creek Town Hall with Special Meetings to follow.

Next regular monthly Town Board meeting will be Tuesday night, November 14, 2023 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

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