

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

September 12, 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 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, September 12th, 2023 at 8:00 P.M. Chairman Mike Stafne called the meeting to order at 8:01P.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, and Lavonne Solem

Approval of Last Month's Meeting Minutes

Motion by Tim Prusak and seconded by Mike Stafne to accept the August 8, 2023 meeting minutes as presented. Motion carried.

Public Comments:

Electors present: T.J. Thompson, George Edwards, Kara Norberg
George Edwards asked if a sign could be put on his road to help slow down speeding vehicles.

Ray Leitz from Town of Turtle Lake, presented board with information and prices for gravel and sand from his company.

Matt Shilts, surveyor presented forms to be signed by board.

Correspondence: None

Old Business

Motion by Tim Prusak to approved the Final draft of 2023 Tax letter submitted by treasurer Samantha Obitz. Seconded by Matt Norberg. Motion carried

Shop update: concrete poured, steel frame going up.

New Business

Road work update: Chairman stated that wedging was done; 1st_Street, south of Cty A to 1st Avenue &also on 5th Street from 3rd Avenue to 4 ½ Avenue. Road was black topped; 4th Street from 3rd Avenue north 7/10 mile to existing blacktop. Bridge work on 5th Street between 3rd Avenue & 4 ½ Avenue done.

Treasurer's Report

Treasurer Samantha Obitz presented the August balance sheet showing a balance of 1,326,689.41 as of August 31,2023. Motion by Matt Norberg, seconded by Tim Prusak to accept treasurers report.

Vouchers

Motion by Tim Prusak, seconded by Matt Norberg to approve the vouchers to be paid with checks 12301-12310 & one (1) ETF's totaling \$168,559.32 Motion carried.

Other Business.

Next regular monthly Town Board meeting will be Tuesday night, October 10, 2023 Board will meet at 7:30 Oct 10, 2023 to look over 2024 Budget draft.

As there was no further business a motion by Matt Norberg, seconded by Tim Prusak to adjourn. Motion carried. (Adjourned 8:47pm)

Glennis Lynch Clerk