

PROCEEDINGS OF REGULAR TOWN BOARD MEETING

September 13, 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, September 13th, 2022 at 8:00 P.M. Chairman Mike Stafne called the meeting to order at 8:01P.M. Clerk Glennis presented a signed affidavit to attest and affirm the posting date and time.

Members Present

Mike Stafne, Tim Prusak, Glennis Lynch, and Lavonne Solem. Absent, Matt Norberg

Approval of Last Month's Meeting Minutes

Motion by Tim Prusak and seconded by Mike Stafne to accept the August 10, 2022 meeting minutes as presented. Motion carried.

Public Comments:

Patrolman Steve Polta, informed board he would be on vacation from 9\ 27-10\14\22 and gave board update and mowing.

Correspondence

Demographic Service Centers correspondence: population for Vance Creek is 695
REM Building Report read

Old Business

Motion by Tim Prusak to approved the Final draft of 2023 Tax letter submitted by treasurer Lavonne Solem. Seconded by Mike Stafne. Motion carried

New Business

Road work update: Chairman stated that gravel on 4th Street will start this week.
Bridge work on 5th was completed.
Rachel Nordby hired as cleaning person for town hall.

Treasurer's Report

Treasurer Lavonne Solem presented the August balance sheet showing a balance of \$1,470,094.43 as of August 31,2022. Motion by Mike Stafne, seconded by Tim Prusak to accept treasurers report.

Vouchers

Motion by Mike Stafne, seconded by Tim Prusak to approve the vouchers to be paid with checks 12084-12096 & one (1) ETF's totaling \$33,694.32 Motion carried.

Other Business.

.Next regular monthly Town Board meeting will be Tuesday night, October 11, 2022 Board will meet at 7:30 Oct 11, 2022 to look over 2023 Budget draft.
As there was no further business a motion by Tim Prusak, seconded by Mike Stafne to adjourn. Motion carried. (Adjourned 9:12pm)

Glennis Lynch Clerk