

PROCEEDINGS OF REGULAR TOWN BOARD MEETING June 9, 2020

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 unofficial town website for five days. A meeting notice was published in the *Hay River Review* monthly newspaper about 6 days prior to the meeting. The meeting was held at the Vance Creek Town Hall on Tuesday night, June 9, 2020 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, Matt Norberg, Tim Prusak, Glennis Lynch, Lavonne Solem, Marge Marlett, Absent

Approval of Last Month's Meeting Minutes

Motion by Matt Norberg to accept the May 7, 2020 regular Board Meeting Tim Prusak seconds. Motion carried.

Public Comments

None

Terann Anderson present from "Escape on 2nd Avenue"

Other business:

Motion by Tim P second by Matt Norberg to approve the Renewal of the Liquor license /Cigarette License/ Dance license for Terann Anderson for Escape on 2nd Avenue. Motion carried

Motion by Tim P Seconded by Matt N to approve Operator licenses for Jessica Marquand, Kassandra Draves, Crystal Carlson and Trevor Hollern. Motion Carried

Reviewed Towns Emergency Operations Plan and signature sheet signed. Clerk will send back to Ashley Fankhauser, Assistant of Emergency Services Barron County Sheriff's Department.

Correspondence

Treasurer Lavonne Solem explained letter from the Barron County Property Lister Samantha Summerfield. Starting in 2020, Barron County will be using a mailing service called The Master's Touch for tax bills. Tax bills and optional print inserts provided by the municipality will be folded into envelopes and mailed to property owners.

Old Business: none

New Business

After discussion Tim Prusak made a motion seconded by Matt Norberg to approve Act 185 Resolution.

Treasurer's Report

Treasurer Lavonne Solem presented the May balance sheet showing a balance of \$533,309.21 as of May 31, 2020. Motion by Matt Norberg, seconded by Tim Prusak to accept the Treasurers report. Motion Carried

Vouchers

Motion made by Matt Norberg, seconded by Tim Prusak to approve the vouchers to be paid with checks 11527-11544 and 1 EFT's totaling \$ 5,722.26. Motion carried.

Other Business:

Tim Prusak to check into delinquent Cropland rental payment to town.

Clerk Glennis to check with Town Association if we can rent hall out during Covid-19 Pandemic.

Clerk Glennis stated it was time to take voting machines to Barron for Annual Maintenance.

Board of Review Thursday, June 25 from 8-10pm.

Next regular monthly Town Board meeting date, Tuesday night, July 14 2020 at 8:00 P.M.

Adjournment

As there was no further business a motion by Matt Norberg, seconded by Tim Prusak, to adjourn. Motion carried. Mtg closed 9:27 pm

Glennis Lynch
Clerk