PROCEEDINGS OF REGULAR TOWN BOARD MEETING
January 13, 2026

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 four days. The meeting notice and agenda was also posted on the **official** town website for four days. The meeting was held at the Vance Creek Town Hall on Tuesday January 13, 2026 at 8:00 PM. Chairman Mike Stafne called the meeting to order at 8:00 P.M. with the Pledge of Allegiance. Clerk Lisa presented a signed affidavit to attest and affirm the posting date and time.

Members Present*:* Tim Prusak, Matt Norberg, Lisa Norberg, Mike Stafne, Hannah Steinberger
Public Attendees: TJ Thompson, Kara Norberg, George Edwards

Approval of Last Month's Meeting Minutes
- Motion by Tim Prusak, 2nd by Matt Norberg to accept 12/09/2025 Town board meeting minutes. Motion carried.

Public Comments
- None

Town Correspondence
- Reviewed a few correspondences received.

Maintenance Report
- Nothing new to report.

Old Business
- Review timeline of background checks for operating/bar license.
  - Background checks at initial hire. Matt Norberg motioned to approve, Tim Prusak seconded.

New Business
- Levy discussion.
- Annual audit scheduled for January 22, 2026.

Treasurer's Report
- December 31, 2025 bank balance is $832,821.65. Motioned to accept report by Matt Norberg, seconded by Tim Prusak. Motion Carried.

Vouchers
- Motion made by Tim Prusak, second by Matt Norberg to approve the vouchers to be paid with checks 12872 through 12950, and 2 EFT totaling $291,010.24. Three voided checks due to clerical error, 12926-12928. Motion carried.

Other Business
- Discussion on equipment needs.

Closed Session
- Started at 9:35 PM. Nothing came out of closed session,

Next regular monthly Town Board meeting date is Tuesday February 10, 2026 at 8:00pm.

Adjournment
As there was no further business a motion by Matt Norberg, seconded by Tim Prusak to adjourn. Motion carried. Adjourned 9:40 PM.

Lisa Norberg – Town Clerk