PROCEEDINGS OF REGULAR TOWN BOARD MEETING
April 8, 2025

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 April 8, 2025 at 8:00 PM. Chairman Mike Stafne called the meeting to order at 8:00 P.M. with the Pledge of Allegiance. Clerk Kara presented a signed affidavit to attest and affirm the posting date and time.

Members Present: Tim Prusak, Matt Norberg, Kara Norberg, Mike Stafne
Public Attendees: TJ Thompson, Bud Edwards

Approval of Last Month's Meeting Minutes

Motion by Matt Norberg, 2nd by Tim Prusak to accept 3/16/2025 Town board meeting minutes. Motion carried.

Public Comments

- None

REM Report

- Nicky Weiss gave her report for Permits issued in 2024, what is closed and what is open and their status.

Town Correspondence

- Few correspondences gone over for flyers received.

Maintenance Report

- Servicing the equipment

Old Business

- Shop lights – Have the sensors will get them installed shortly.
- Election 296 voters Board stays as is

New Business:

- Clean up day will be April 19, 2025 8-12pm
- Annual meeting is set for April 15, 2025 8PM
- Michael Stafne made motion to have Kara Norberg as clerk for a 2 year term, seconded by Tim Prusak. Motion carried.
- Matt Norberg made motion to have Samantha Obitz as Treasurer for a 2 year term, seconded by Michael Stafne. Motion carried.

Treasurer's Report

Treasurer report. The March 31, 2025 bank balance is $730,311.90. Motion 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 12691 through 12720, and 2 EFT totaling $179,231.68. Motion carried.

Other Business

Next regular monthly Town Board meeting date is Tuesday May 13, 2025 at 8pm.
Town of Vance Creek Annual Meeting April 15, 2025

Adjournment

As there was no further business a motion by Tim Prusak, Second by Matt Norberg to adjourn. Motion carried. Adjourned 8:29PM

Kara Norberg - Clerk