PROCEEDINGS OF REGULAR TOWN BOARD MEETING
January 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 Wenesday evening January 8th at 8:00 P.M. Chairman Mike Stafne called the meeting to order at 8:01 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, Samantha Obitz, Kara Norberg, Mike Stafne

Public Attendees: TJ Thompson, Bud Edwards, *Mike Helgeson*

Approval of Last Month's Meeting Minutes

Motion by Tim Prusak, 2nd by Matt Norberg to accept 12/11/2024 Town board meeting minutes. Motion carried.

Public Comments

No comments

Town Correspondence

Went over bridge inspection report, Attorney fee increase notice and other correspondences

Maintenance Report

Nothing new to report

Old Business

Still looking into the turning the town shed lights down waiting for electrician.

New Business:

Board has agreed to allow Barron County to park the county plow truck, that is used on nearby roads, in the town shed for closer use.

Will look at the sewer at the hall to make sure it is not going to freeze.

Treasurer's Report

Treasurer report. The December 31, 2024 bank balance is $653,313.24. 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 12619 through 12641, and 2 EFTs totaling $149,435.05. Motion carried.

Other Business

Next regular monthly Town Board meeting date is Monday February 10, 2025.

Caucus will be held Wednesday January 15, 2025.

Book audit will be January 23, 2025 at 8pm.

Adjournment

As there was no further business a motion by Matt Norberg, Second by Mike Stafne to adjourn. Motion carried. Adjourned 8:34 PM

Kara Norberg - Clerk