PROCEEDINGS OF REGULAR TOWN BOARD MEETING
July 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 July 8, 2025 at 8:02 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, Samantha Obitz
Public Attendees: TJ Thompson, Bud Edwards

Approval of Last Month's Meeting Minutes

Motion by Matt Norberg, 2nd by Tim Prusak to accept 6/10/2025 Town board meeting minutes. Motion carried.

Public Comments

- No Public Comments

Town Correspondence

- Reviewed a few correspondences received.

Maintenance Report

- No updates

Old Business

- Playground equipment has been purchased. TJ showed a plan of where Austin and he discussed where to best be placed. Will start working on assembly and landscaping.
- Open Book and Board of Review have been completed.

New Business:

- Tractor & ditch mower replacement: Found good used tractor for $101,400 and good ditch mower for $25,500. Will get $17,900 for our current tractor and ditch mower. For a total of $109,000. Matt Norberg made motion to move forward with the replacement of the tractor and ditch mower with the trade in, 2nd by Tim Prusak. Motion carried. Loan from Dairy State Bank will be obtained to facilitate this up to 5 years. Will continue to look for a Degelman side arm so we will be able to mow from the safety of the road.
- Treasurer position, Samantha Obitz has decided to step down from the treasurer effective November. Will be looking for a replacement.

Treasurer's Report

Treasurer report. The June 30, 2025 bank balance is $550,781.24. Motion to accept report by Tim Prusak, seconded by Matt Norberg. Motion Carried.

Vouchers

Motion made by Matt Norberg, second by Tim Prusak to approve the vouchers to be paid with checks 12756 through 12771, and 3 EFT totaling $61,406.06. Motion carried.

Other Business

Next regular monthly Town Board meeting date is Tuesday August 12, 2025 at 8pm.

Adjournment

As there was no further business a motion by Matt Norberg, Second by Tim Prusak to adjourn. Motion carried. Adjourned 8:47 PM

Kara Norberg - Clerk