PROCEEDINGS OF REGULAR TOWN BOARD MEETING
June 10, 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 June 10, 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, Austin Readman, Terann Anderson

Approval of Last Month's Meeting Minutes

Motion by Tim Prusak, 2nd by Matt Norberg to accept 5/13/2025 Town board meeting minutes. Motion carried.

Public Comments

- Matt Norberg made motion to approve renewal of alcohol beverage license, dance license and cigarette license for Terann Anderson for Escape on 2nd Ave LLC. Seconded by Tim Prusak. Motion carried.
- Tim Prusak made motion to approve renewal of Operators licenses for Kassandra Draves, Larissa Pelzl, Elizabeth Hesselink, Loraina Marik, Karl Goemer and Matthew Rehrig. Seconded By Matt Norberg. Motion carried.
- Matt Norberg made motion to approve the purchase of playground equipment for $12,000.00; providing it passes inspection by TJ Thompson. Seconded by Tim Prusak. Motion carried.

Town Correspondence

- Reviewed a few correspondences received.

Maintenance Report

- Motion sensors being installed on the new town shop. Looking into shop trucks that will be potentially up for sale in the area. Will be needing a new mower behind the tractor as ours is getting worn. The tractor also needs some attention. Working on mowing ditches and grading roads.

Old Business

- No old business

New Business:

- No new business

Treasurer's Report

Treasurer report. The May 31, 2025 bank balance is $589,610.60. 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 12736 through 12755, and 1 EFT totaling $28,889.99. Motion carried.

Other Business

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

Adjournment

As there was no further business a motion by Tim Prusak, Second by Matt Norberg to adjourn. Motion carried. Adjourned 9:24PM

Kara Norberg - Clerk