PROCEEDINGS OF REGULAR TOWN BOARD MEETING
December 11, 2024

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 Wednesday evening December 11th at 8 P.M. 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, Samantha Obitz, Kara Norberg, Mike Stafne

Public Attendees: TJ Thompson, Bud Edwards

Approval of Last Month's Meeting Minutes

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

Public Comments

No comments

Town Correspondence

.Several correspondences were gone through including Mining Permits and Forest Tax Law Land.

Maintenance Report

Prepping equipment for snowplowing and sanding.

Old Business

No old business.

New Business:

Tax bills released on December 9, 2024, Can be found on the town website.

Treasurer's Report

Treasurer report. The November 30, 2024 bank balance is $485,923.92. Motion to accept report by Matt Norberg, seconded by Tim Prusak. Motion Carried. CDs were rolled into new CDs at 4.40% to mature at 5/13/2025.

Vouchers

Motion made by Matt Norberg, second by Tim Prusak to approve the vouchers to be paid with checks 12602 through 12618, and 1 EFT totaling $14,251.19. Motion carried.

Other Business

Next regular monthly Town Board meeting date is Wednesday January 8, 2025.
Caucus will be held Wednesday January 15, 2025.

Adjournment

As there was no further business a motion by Tim Prusak, Second by Matt Norberg to adjourn. Motion carried. Adjourned 8:26 PM

Kara Norberg - Clerk