PROCEEDINGS OF REGULAR TOWN BOARD MEETING
September 10, 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 five days. The meeting notice and agenda was also posted on the **official** town website for five days. The meeting was held at the Vance Creek Town Hall on Tuesday evening September 10th at 8 P.M. Supervisor I Matt Norberg 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 (arrived late)

Public Attendees: TJ Thompson, Bud Edwards, Ryan Gilbertson, Terann Anderson

Operator license: Matt Norberg made a motion to approve the new operators license for Karl Groemer. Seconded by Tim Prusak, motion carried.

Approval of Last Month's Meeting Minutes

Motion by Tim Prusak, 2nd by Matt Norberg to accept 8/12/2024 Town board meeting minutes. Motion carried.

Public Comments

Terann would like to organize a light up the park, board does not see a problem with this happening.

Ryan Gilbertson would like to utilize the ballfield for the 3-6 grade spring baseball for Prairie Farm/Clayton. Tim will get a few loads of lime yet this fall and the teams can spread out. Will also look at getting things fixed in the park for this use.

Town Correspondence

Very few correspondences gone through.

Maintenance Report

mowing ditches. Will need someone to mow cemetery next year.

Old Business

Still looking into light adjustments on the new shop, when fix is found it will be fixed.

New Business:

Road update: shop blacktop done, will add shouldering. 3rd, 5 ½ and 2nd or 3rd west of K were all blade patched. Will work on fixing other roads.

Tax letter: Reviewed first draft, will add Barron Electric blurb.

Treasurer's Report

Treasurer report. The August 31, 2024 bank balance is $568,795.67. Motion to accept report by Matt Norberg, seconded by Tim Prusak. Motion Carried. Will look at interest rates for CDs for when they mature.

Vouchers

Motion made by Matt Norberg, second by Tim Prusak to approve the vouchers to be paid with checks 12533 through 12557, and 1 EFT totaling $36,594.68 with noted voided ck #12540. Motion carried.

Other Business

Next regular monthly Town Board meeting date is Wednesday, October 8, 2024 at 8:00 P.M.

Adjournment

As there was no further business a motion by Tim Prusak, Second by Matt Norberg to adjourn. Motion carried. Adjourned 8:48 PM

Kara Norberg - Clerk