PROCEEDINGS OF REGULAR TOWN BOARD MEETING
November 12, 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 Tuesday evening November 12th at 8 P.M. Chairman Mike Stafne called the meeting to order at 8:03 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, Jenny Bergmann

Approval of Last Month's Meeting Minutes

Motion by Matt Norberg, 2nd by Tim Prusak to accept 10/8/2024 Town board meeting minutes. Motion carried.

Public Comments

Jenny Bergmann spoke on the Clayton Fire Dept and presented the new aid contract for 2025, small change from last year. Signed by chairman and clerk. She also reported that a replacement fund has been created. Main project is looking for a new location for the firehall, they have outgrown the existing.

Town Correspondence

Very few correspondences gone through, including quarterly Police report and culvert assessment of 6 – 20 foot bridges.

Maintenance Report

mowing ditches. Getting equipment ready for work.

Old Business

No old business.

New Business:

Road update: roads are done.

Tax letter: submitted to Master Touch

Election: 423 voters, including 54 registrations. Selected for equipment audit to be completed by 11/25/24.

Treasurer's Report

Treasurer report. The October 31, 2024 bank balance is $546,209.69. Motion to accept report by Matt Norberg, seconded by Tim Prusak. Motion Carried. Time Prusak made motion to renew the CD's with dairy state bank for 6 months at the rate of 4.5%, seconded by Matt Norberg

Vouchers

Motion made by Matt Norberg, second by Tim Prusak to approve the vouchers to be paid with checks 12577 through 12601, and 1 EF totaling $175,548.02. Motion carried.

Other Business

Clear Lake Ambulance meeting: LarryReindahl is planning to step down, looking to update/relocate, they have insurance money to subsidize their earnings versus their bills.

Next regular monthly Town Board meeting date is Tuesday, December 10, 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