

# PROCEEDINGS OF REGULAR TOWN BOARD MEETING

## March 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 2<sup>nd</sup> 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 March 12th at 8 P.M. Chairman Mike Stafne called the meeting to order at 8:02 P.M. with the Pledge of Allegiance. Clerk Kara presented a signed affidavit to attest and affirm the posting date and time.

**Members Present** Mike Stafne, Tim Prusak, Matt Norberg, Samantha Obitz, Kara Norberg.

### **Approval of Last Month's Meeting Minutes**

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

### **Public Comments**

Andy Moskal gave assessor report on what needs to be done to stay compliant with the state, advised that evaluation increases will be happening.

### **Town Correspondence**

Few correspondences were gone through, state required reporting and other emails that needed advisement from the board.

### **Maintenance Report**

Still working cleaning & organizing the old/new shops. Tires and other large debris found in ditches will be picked up and brought to the shop for disposal during town clean up. Bud will work on installing air line in the new shop and look into a adequate battery charger for equipment needs.

### **Old Business**

Clean up day/Open house: April 20<sup>th</sup> 8-2PM at new shop. Dumpsters confirmed and will confirm with Clayton FD on food. All Volunteers are welcome.

Election is April 2, Election worker training will be held on 3/19/24 at 5PM and public test of the voting machine will be on 3/25/24 at 7PM. Motion made by Matt to accept the election worker change in roster to add Mary Sue Moskal and Lisa Norberg as well as changing the Chief Inspector to Bonnie Polta. Seconded by Tim, motion carried. Matt made motion to increase election worker pay to \$12/hr to meet county average., Seconded by Tim, motion carried.

### **New Business:**

No new business

### **Treasurer's Report**

Treasurer report. The February 29, 2024 bank balance is \$553,684.19. 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 12418-12434 and 2 EFT's totaling \$92,798.65. Motion carried.

### **Other Business**

Spring General Election April 2, 2024.

Annual Meeting April 16, 2024

Clean up day/ Open house April 20, 2024.

Next regular monthly Town Board meeting date is Tuesday, April 9, 2024 at 8:00 P.M.

### **Adjournment**

As there was no further business a motion by Matt Norberg, Second by Tim Prusak to adjourn.  
Motion carried. Adjourned 8:51 PM

Kara Norberg - Clerk