

TOWN BOARD MEETING
JANUARY 9, 2023

Pursuant to due call and notice thereof, The Board of Supervisors, Town of Florence met on the 9th day of January, 2023 with Chairman Tim Bomberg and Supervisors John Holbrook and Shane McLain present.

On a motion by McLain and seconded by Holbrook the agenda was approved as posted. All in favor motion carried.

The minutes of the previous meeting, held on December 12th, 2022 were approved on a motion by Holbrook and seconded by McLain. All in favor motion carried.

Others who were in attendance were Tom Brandt, Richard Vaccaro and Marcia Krcma. Brandt inquired about the status of the Spread Eagle Fire Hall, in which Bomberg mentioned that it is on hold by the Fire Department, due to the recent EMS situation. Bomberg added that the land has been surveyed and a location has been determined.

Clerk/Treasurer, Shelly VanPembrook submitted some December bank reconciliation reports and journal entries, timber cut notices for the board to review. VanPembrook reported that vouchers were approved by Bomberg on December 26th, 2022 in the amounts of \$16,986.95; ACH withdrawals in the amount \$13,921.81 and Fire Department expenses in the amount of \$92.00 due to cancellation of the regular town board meeting on December 26, 2022.

Information was received from Scott Goodwin, Conservation Specialist for Florence County Land Conservation that additional funds are available for the replacement of Hendrick's Creek, with concern about the deadline of completion being June 30th, 2023.

Monthly town bills totaling \$1,087,689.72 and ACH withdrawals in the amount of \$3,119.66 were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Under board concerns Holbrook informed the board of several garbage bags on N Blome Helgren Rd that were not picked up by Green For Life.

Discussion was had regarding refuse and recycling collections being missed and complaints of mailbox damage from snowplowing. Bomberg will speak with Steve Coron regarding the refuse collection.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until January 23, 2023, at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer