

TOWN BOARD MEETING  
JANUARY 23, 2023

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 23<sup>rd</sup> 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 for previous meetings held on January 5<sup>th</sup> and January 9<sup>th</sup>, 2023 were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

On a motion by McLain and seconded by Holbrook it was moved to enter into an agreement with Florence County Land Conservation and several other entities to again seek proposals to replace the Hendricks Creek culvert, in hopes that proposals received will be favorable. All in favor, motion carried.

Shelly VanPembrook, Clerk/Treasurer submitted December bank reconciliation and journal entries for board review.

Fire Department bills totaling \$197.76 were approved for payment on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Monthly town bills totaling \$1,139,167.85 and automatic withdrawals in the amount of \$13,860.41 were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Bomberg attended the WI Towns Association District meeting on January 21, 2023 in Carter and reported that he learned that there are very serious and concerning situations facing Wisconsin and encouraged board members to attend a WTA District meeting and also to consider attending Capital Days in April with WTA Associates for lobbying purposes.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until February 13, 2023, at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer