

TOWN BOARD MEETING  
FEBRUARY 14, 2022

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 14<sup>th</sup> day of February, 2022 with Chairman, Tim Bomberg and Supervisor John Holbrook present. Supervisor Shane McLain was excused.

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

The minutes of the previous meeting, held on January 10, 2022, were approved on a motion by Holbrook and seconded by Bomberg. All in favor, motion carried

On a motion by Bomberg and seconded by Holbrook 6 operator licenses were approved for Marion LeFleur, Maria Jespersen, Jesse Bouche, Ashley Cory and Becky Wilcox, David McCowan all for Family Dollar Stores. All in favor, motion carried.

Stacey and Doug Lantagne, owners of Crafters on Central located at 733 Central Avenue were in attendance to discuss potential programs they are planning to offer for children and the public and inquired about the use of the Gazebo and or pavilion in the town park. Lantagne provided examples of an Easter themed activity, summer are camps, mini art stations. The Lantagne are planning an "Open House" on April 23, 2022. The town board advised them to communicate with the town office to schedule dates so that scheduling conflicts can be prevented.

On a motion by Bomberg and seconded by Holbrook it was moved to accept Nicole Lablanc as Agent for Krist Oil Company. All in favor, motion carried.

On a motion by Holbrook and seconded by Bomberg it was moved to accept Bacco Constructions proposal to repair the South Lake Dam in the amount of \$38,400.00 if matting is required. If matting is not required the proposal would be \$34,500.00 All in favor, motion carried.

On a motion by Holbrook and seconded by Bomberg it was approved to purchase a JD 160G Tractorhoe in the amount of \$73,985 with a trade-in of the 2017 JD Tractorhoe. This approval is contingent that any warranty work will not include mileage expenses. The purchase is shared with the Florence Utilities Commission. All in favor, motion carried.

On a motion by Holbrook and seconded by Bomberg it was moved to approve Resolution #02-14-2022 2020 Census Redistricting Maps. All in favor, motion carried. Below is Resolution #02-14-2022.

RESOLUTION #02-14-2022

This Resolution #02-14-2022 rescinds and replaces Resolution #1-27-92 as amended on #4-23-2012 due to the 2020 Census redistricting.

On a motion by John Holbrook and seconded by Tim Bomberg and unanimously carried the following resolution was adopted:

WHEREAS, pursuant to Section 5.15(4) of the Wisconsin Statutes, the Township of Florence shall be divided into the following wards:

- WARD 1.....COUNTY SUPERVISOR DISTRICT #8
- WARD 2.....COUNTY SUPERVISOR DISTRICT #6
- WARD 3.....COUNTY SUPERVISOR DISTRICT #7
- WARD 4.....COUNTY SUPERVISOR DISTRICT #9
- WARD 5.....COUNTY SUPERVISOR DISTRICT #7
- WARD 6.....COUNTY SUPERVISOR DISTRICT #12
- WARD 7.....COUNTY SUPERVISOR DISTRICT #4

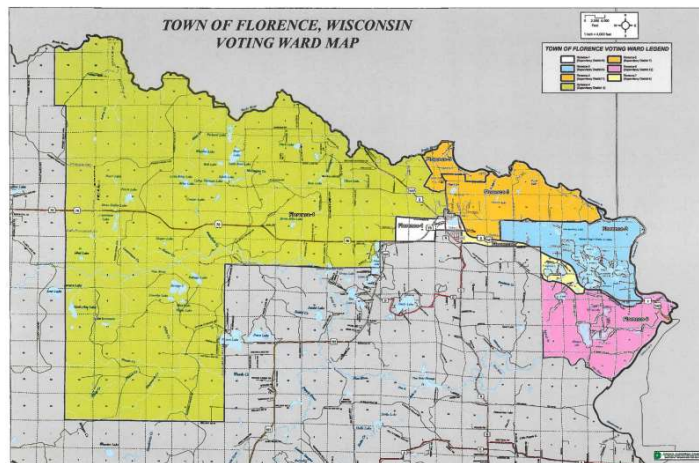
See attachment "A" (maps) showing boundaries for above wards.

All annual meetings and elections, for all wards, shall be held in the Community Center building located in Ward 1.

Adopted this day 14<sup>th</sup> day of February, 2022.

Tim Bomberg  
Tim Bomberg, Chairman

Attest:  
Shelly VanPembrook  
Shelly VanPembrook, Clerk/Treasurer



FEBRUARY 14, 2022 TOWN BOARD MEETING CONTINUED.....

Clerk/Treasurer, Shelly VanPembrook submitted all January bank reconciliation reports for board review as well as reported that Bomberg approved vouchers for payment on January 24, 2022 in the amount of Checking \$779,302.06; ACH Money Market \$15,480.47 and Fire Dept. \$158.49. There were no Florence Utility Commission minutes available to review.

VanPembrook reported that the towns' audit is complete and provided 2021 Fund Balance Assignments for board review. VanPembrook also reported that the town should be receiving verification that the Florence Utility is submitting debt service payments when due. VanPembrook drafted a letter for the board to sign to the Florence Utility Commission requesting this information.

VanPembrook submitted anonymous correspondence received regarding blighted property at 4596 North Lake Road S. And informed the board of Spring WTA District Meetings schedule.

Fire Department bills totaling \$268.05 were approved for payment on a motion by Holbrook and seconded by Bomberg. All in favor, motion carried.

Monthly town bills totaling \$372,713.67 and ACH withdrawals in the amount of \$2,436.16 were approved on a motion by Holbrook and seconded by Bomberg. All in favor, motion carried.

Bomberg reported that the old utility commission building was razed this morning.

There being no further business it was moved to adjourn until February 28<sup>th</sup>, 2022, at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer