

TOWN BOARD MEETING  
FEBRUARY 26, 2024

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 26<sup>th</sup> day of February, 2024 with Chairman Tim Bomberg and Supervisors John Holbrook and Shane McLain present.

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

The minutes of the previous meeting, held on February 12<sup>th</sup>, 2024, were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

An operator license for Kate McLean for the Tavern on Central was approved on a motion by McLain and seconded by Bomberg. All in favor, motion carried.

Clerk/Treasurer, Shelly VanPembrook submitted for board review all January 2024 checking account bank reconciliation reports.

VanPembrook reported to the board that the Town received a check in the amount of \$1,913.10 from Community Insurance Corporation a dividend cash reward due to the positive loss history on the Workers Compensation policy. This will be shared equally with the Florence Utility.

VanPembrook also stated that a "Automated Refuse Collection Reminders" has been posted to the town website and will be in the March 28<sup>th</sup> edition of the Florence Mining News informing residents of situations that need to be addressed.

VanPembrook reported that a engineering plan for the Salt Shed has been received from Wheeler, LLC for review by the board.

Monthly town bills totaling \$3,262,740.97 and automatic withdrawals in the amount of \$28,170.04 were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Bomberg reported that 2023 Year End Financial Report is complete with the town ending in a very favorable position.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until March 11, 2024, at 6 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer