

TOWN BOARD MEETING
MARCH 10, 2025

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 10th day of March, 2025 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 February 24, 2025, were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Tom Brandt was in attendance and requested that the board would town board meetings with the Pledge of Allegiance. The board agreed to begin this practice and with all in attendance standing and facing the US Flag, The Pledge of Allegiance was recited.

On a motion by McLain and seconded by Holbrook Resolution #03-10-2025 Approving Revision of the Florence County Code of General Ordinances Chapter 16 was approved. All in favor, motion carried. The revisions will provide additional enforcements to Florence Counties Chapter 16: Junk Ordinance.

RESOLUTION #03-10-2025
Approving Revision of the Florence County Code of General Ordinances,
Chapter 16.

WHEREAS, on February 18th, 2025 the Florence County Board of Supervisors adopted a revision of the Florence County Code of General Ordinances, Chapter 16, Ordinance Regulating Storage and Disposal of Automobiles, Tires, Junk and Other Miscellaneous Waste; and

WHEREAS, the Town of Florence has received duplicate copies of the Ordinance from the Florence County Clerk; and

WHEREAS, the ordinance will become effective in the Town upon approval of the Ordinance; by the Town Board and filing of the approving resolution with the County Clerk; and

WHEREAS, the Town Board of the Town of Florence has reviewed the Ordinance; and

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk shall promptly file a certified copy of this resolution attached to one of the duplicate copies of the Ordinance with the County Clerk.

Dated this 10th day of March 2025

Resolution introduced and adoption moved by: McLain

Motion for adoption seconded by: Holbrook

Adopted (voice): All in Favor - Three (3) Ayes; Zero (0) Nays

I, Shelly VanPembrook, Clerk of the Town of Florence, hereby certify that the above is a true copy of a resolution adopted by the Town Board at a regular monthly meeting held on the 10th day of March, 2025.

Shelly VanPembrook Date: March 11, 2025
Town Clerk

Town of Florence

Clerk/Treasurer, Shelly VanPembrook submitted all February 2025 Bank Reconciliation Reports and Journal Entries for the board to review.

VanPembrook reported that the 2024 YE Financial Report is complete and that the town ended favorably with a net increase of \$323,000 in fund balance.

VanPembrook informed the board and those present of an opportunity for them to reach out to our State Representatives to encourage them to support an application submitted in a partnership with Sokaosgon on Chippewa Community, Forest County and Florence County for BEAD (WI Broadband Equity, Access and Deployment) funding for broadband access. The need for reliable broadband access is imperative for rural residents. An informational letter was provided to them to follow-up on.

Fire Department bills totaling \$2,277.27 were approved for payment on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Monthly town bills totaling \$23,914.75 were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Brandt reported that Nicolet Ln is in need of work and requested that it be paved. The board is aware of the pot holes and it will be addressed after spring break up.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until March 24, 2025, at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer