

TOWN BOARD MEETING
MARCH 25, 2024

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 25th day of March, 2024 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 March 26, 2024, were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Scott Sternhagen, CPA of CliftonLarsonAllen, LLP was in attendance to review the 2023 Year End Financial Statements. Sternhagen reported a change in net position from January 1, 2023 to December 31, 2023 was \$384,986 for net YE position of \$2,778,707. Change in balance is due to capital outlay not occurring in 2023. The town is in a good financial position with the future capital improvement plans of the town, reported Sternhagen. The board thanked Sternhagen for attending.

On a motion by McLain and seconded by Bomberg, a operator license for Laura Bailey for Crafter’s on Central was approved. All in favor, motion carried.

On a motion by McLain and seconded by Holbrook, Resolution 03-25-2024 – To allow Voter Registration to take Place in the Clerk’s Office on Election Day was approved. All in favor, motion carried. (Contact the town office for a copy of the resolution)

TOWN OF FLORENCE
FLORENCE COUNTY, WI

RESOLUTION 03-25-2024
TO ALLOW VOTER REGISTRATION TO TAKE PLACE
IN THE CLERK'S OFFICE ON ELECTION DAY

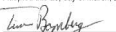
Whereas, the town clerk and or deputy clerk is allowed to register voters on election day in the polling place.

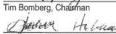
Whereas, also allowing voter registration in the clerk's office on election day would increase efficiency of voter registration and reduce wait times, as well as save election day wages, for the municipality.


Therefore, Be It Herby Resolved, to allow the town clerk and or deputy clerk to register voters in the clerk's office on election day.


The town clerk shall properly post or publish this resolution as required under s. 60.05, Wis. Stats.

Adopted this 25, day of March, 2024


Tim Bomberg, Chairman


John Holbrook, Supervisor #1


Shane McLain, Supervisor #2

ATTEST: 
Shelly VanPembrook, Clerk

Posted: *March 26, 2024*

Clerk/Treasurer, Shelly VanPembrook, submitted all February bank reconciliation reports for board review and reported to the board that vouchers were approved for payment by Bomberg on March 12th, 2024 (due to no board meeting) in the amount of \$56,192.47 for checking; automatic withdrawals totaling \$2,868.34 and Fire Department expenses \$3,146.40.

VanPembrook also reported that dust control brine is \$1.99/gallon and that the Florence County Highway is prepared to supply a full tanker (4,200 gallons) for Town of Florence roads. Cost is expected to be approximately \$10,000 with labor and truck. A tanker covers about 2.2 miles.

Also reported was that WI DOT has provided a public information packet for work planned on State Hwy 101 in 2027. And that there will be a Florence County Hearing on April 3, 2024 regarding Revisions to Chapter 10, Subchapter 1-Zoning Ordinance Revisions.

MARCH 25, 2024 TOWN BOARD MEETING CONTINUED.....

VanPembrook reminded the town board of the Annual Meeting on April 16, 2024 at 6:30 p.m.

Fire Department bills totaling \$599.03, monthly town bills totaling \$32,697.02 and automatic withdrawals in the amount of \$6,387.33 were approved for payment on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Under board concerns, Bomberg reported that there are grants available to the county/town and that the town meets the \$2,000 below medium income, but we don't qualify in the area of ethnic diversity.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until April 8, 2024 at 6 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer