

TOWN BOARD MEETING  
APRIL 11, 2022

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 11<sup>th</sup> day of April, 2022 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 posted. All in favor, motion carried.

The minutes of the previous meeting, held on March 28<sup>th</sup>, 2022, were approved on a motion by Bomberg and seconded by Holbrook. All in favor, motion carried.

Operator licenses for Andria Nichols and William Reichle both for Crafters on Central, were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

On a motion by McLain and seconded by Holbrook it was moved to obtain Applekamp Surveying to obtain a legal description of the property for the Spread Eagle Fire Hall. All in favor, motion carried.

On a motion by Holbrook and seconded by McLain it was moved to increase the pay for Chief Inspectors to \$14/hr. and Election Inspectors to \$10/hr. All board member expressed appreciation for their service. All in favor, motion carried.

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

VanPembrook submitted the results of the hand tallying/counting of the April 5, 2022 Florence County District 6 Ward 2 contest which showed that the results tape from the new voting equipment matched the hand tallying/counting.

VanPembrook informed the board that the Florence County Chamber of Commerce inquired with the town for ideas of beautification projects that they could assist with.

Monthly town bills totaling \$160,453.54 and automatic withdrawals in the amount of \$2,288.82 were approved for payment on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Bomberg reported that the South Lake Dam project is almost complete, with Coleman Engineering needing to design a trash gate for installation.

Bomberg stated that the town received funding from WI DOT – TRI-S for the North Lake Rd project.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until April 25, 2022, at 6 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer