

TOWN BOARD MEETING  
APRIL 22, 2024

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 22<sup>nd</sup> day of April, 2024 with Chairman Tim Bomberg and Supervisor Shane McLain present. Supervisor John Holbrook was excused.

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

The minutes of the previous meeting, held on April 8<sup>th</sup>, 2024, were approved on a motion by McLain and seconded by Bomberg. All in favor, motion carried.

Andrew Maglio, of 3929 East Shore Road was in attendance to inquire of the status of work scheduled for East Shore Rd this year. Highway foreman, Chris Steber stated that locates are called in, DNR permits should be received next week, all underground utilities will be moved and the crew will begin stumping and ditching soon.

On a motion by McLain and seconded by Bomberg operator licenses were approved for Joseph Hicks of Saloon No 2 of Spread Eagle and Kyla Vasseau for Villa's Lakeside Market. All in favor, motion carried.

A Class A Liquor License application for Villa's Lakeside Market at 1530 US Hwy 2, Florence – Kyla Vasseau, Agent was approved on a motion by McLain and seconded by Bomberg. All in favor, motion carried. (Formerly known as Spread Eagle Party Mart)

On a motion by McLain and seconded by Bomberg a proposal prepared by Teck Khor of Guide Star to replace the "Server" that the Town and Utility share was approved in the amount of \$11,644/each. All in favor, motion carried.

Kelly Sleeter, Florence County Zoning Administrator, was in attendance to present and explain the focus on the Florence County Comprehensive Zoning Ordinance Revisions of Chapter 10, Subchapter 1: Zoning Ordinance Code of Ordinance of the County of Florence. Sleeter reported that changes encourage and prepare for resident and business growth, new regulation to address new demands (temporary rooming House (TRH, commonly called Airbnb), wireless communication towers, official zoning map will match the districts described in the revised ordinance. Sleeter noted that the GIZ map zoning layer will be clear, accurate and available to the public and the revisions of the ordinance will be easier for residents to understand their rights and maximize their land use and zoning district definitions were simplified. Sleeter noted that the Revision was approved by the Florence County Board of Supervisors on April 16, 2024. On a motion by Bomberg and seconded by McLain the it was approved to accept the revision to the Florence County Code of Ordinances, Chapter 10, Subchapter 1: Comprehensive Zoning Ordinance. All in favor, motion carried.

Clerk/Treasurer, Shelly VanPembrook submitted April journal entries and all Timber Cut Notices received for the board to review.

Fire Department bills totaling \$165.20, monthly town bills totaling \$51,456.86 and automatic withdrawals in the amount of \$5,716.08 were approved on a motion by McLain and seconded by Bomberg. All in favor, motion carried.

Bomberg reported that on Friday night he traveled several town roads and stated that the condition of Romiti Road is in very good shape.

There being no further business it was moved by Bomberg and seconded by McLain to adjourn until May 13<sup>th</sup>, 2024, at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer