

TOWN BOARD MEETING  
APRIL 24, 2023

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 24<sup>th</sup> day of April, 2023 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 April 10, 2023, were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

An operator license for Julie McConnel for Crafter's on Central was approved on a motion by Bomberg and seconded by McLain. All in favor, motion carried.

A "Continuation of Business License Ordinance #04-24-2023" was approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried. (Please contact the town office for a copy of ordinance)

Discussion was had regarding a proposal received from Vertical Bridge to purchase an easement across leased land at 4456 Lake Ellwood Rd – Spread Eagle Tower. A motion by Holbrook to table was made with McLain seconding. All in favor, motion carried.

On a motion by McLain and seconded by Holbrook it was moved to donate two - \$25 Gift Certificates from local businesses for the Blue Ox Trail Riders Open House and Fundraiser on June 10, 2023. All in favor, motion carried.

Clerk/Treasurer submitted April Journal entries, March bank reconciliation reports for all checking accounts and timber cut notices received for the review by the board.

VanPembrook reminded the board to review Long Lake Road when doing the Spring Road Tour and that Green For Life automated refuse collection contract has been received and to review and make notes of concerns or changes that they feel necessary for a future meeting with Steve Coron, Site Manager.

Fire Department bills totaling \$140.66 were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Monthly town bills totaling \$41,763.56 and automatic withdrawals in the amount of \$22,076.24 were also approved by Holbrook and seconded by McLain. All in favor, motion carried.

Bomberg stated that progress is being made in the cleanup at two properties of concern at 800 Pewabic Street and 700 Olive Street.

Also discussed were dates available for the Spring Road tour with a decision to meet April 29, 2023 at 8 a.m. at the Ray Steber Town Garage.

Tom Brandt was in attendance and inquired about ditching the south side of Duck Lake Rd, with Highway Foreman, Chris Steber stating he agrees it would improve the road during the spring thaw and hopes to get to it this year.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until May 8<sup>th</sup>, 2023, at 6 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer