

TOWN BOARD MEETING
MAY 10, 2021

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 10th day of May, 2021 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 meetings, held on April 26, 2021 (BOR Adjourn to Later Date and Regular Town Meeting) were approved on a motion by Bomberg and seconded by Holbrook. All in favor, motion carried.

Several residents were in attendance to raise a concern in the amount of vehicles/boat trailers parking at the Spread Eagle boat landing located off of Roosevelt Lane, which is off of Dunns Point Road. The concern raised is that parking is occurring on both sides of the road even as far as North Lake Road. The narrow road widths would not allow EMS to obtain access in an emergency situation and also prohibits residents accessing their own property. These residents inquired if "No Parking" or only allow "Parking" on one side of the road would be sufficient to eliminate this hazard. The main concern was the Fourth of July activities, but occasionally it occurs at other times. On a motion by Bomberg and seconded by Holbrook it was moved to have the Board Members inspect the area and suggest a solution for the May 24th regular town board meeting. All in favor, motion carried. Discussion included that Florence County is looking into adding a parking lot on property they own, but will be a couple of years out and they are looking for grants.

On a motion by Holbrook and seconded by McLain an operator license for Paul Bomberg was approved for the Tavern on Central. All in favor, motion carried.

On a motion by Holbrook and seconded by McLain an amendment to the Ordinance to Appoint Alternate Members for the Board of Review #05-10-21 was approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried. (to obtain a copy of the ordinance, contact the town office)

The proposal from Pitlik and Wick to replace the LePage culvert was approved on a motion by Holbrook and seconded by McLain. The proposal is for a cost of \$95,600. Which will be supported with a cost sharing program from Florence County Land Conservation in the amount of \$48,000 and Trout's Unlimited in the amount of \$20,000. Balance of \$27,600 is the towns' responsibility. All in favor, motion carried.

Clerk/Treasurer, Shelly VanPembroke submitted all April bank reconciliation and journal entry reports for board approval.

Fire Department bills totaling \$2,937.41 were approved for payment on a motion by Holbrook and seconded by McLain. All in favor.

Monthly town bills totaling \$47,178.63 were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Under board concerns, Bomberg informed the board that unlicensed vehicle notices have been sent and that progress has been made. Bomberg informed that he spoke with the property owner at 332 Lake Avenue and was assured that within a month the RV and a truck would be removed. Bomberg stated that he received a call from the resident at 3505 Montgomery Lake Rd as well, and informed this resident that complaints have been received at the town that debris is blowing onto the Woodlawn Cemetery, and that they need to address this properties condition.

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Bomberg also reported that a WI DOT permit has been received approving the new flower bracket installation on Central Avenue street lights.

On a motion by McLain and seconded by Holbrook it was moved to enter into Closed Session pursuant to 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation. A roll call vote was taken with all members voting AYE. Ayes: Three (3). Nays: None (0) opposed. Motion carried.

VanPembrook was asked to excuse herself from this closed session meeting.

There being no further business it was moved to adjourn until May 24th, 2021 at 6 p.m. at the community center on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Respectfully submitted by:

Shelly Van Pembrook
Clerk/Treasurer