

TOWN BOARD MEETING
MAY 13, 2024

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on May 13, 2024 at 6 p.m. at the Town of Florence Office 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 22 and May 2, 2024 were approved on a motion by Bomberg and seconded by McLain. All in favor. Motion carried.

Gary Steber, chairman for the Town of Commonwealth, was in attendance to notify the board that due to late billing of the work done by the Town of Florence for the Town of Commonwealth last year the Town of Commonwealth lost GTA funding. Bomberg mentioned that they would look into the reporting/billing time for the future.

There were interested citizens and residents here with Jerry Heidtke from the Blue Ox Trail Riders Club to discuss the ATV/UTV ordinance and opening roads in the Town of Florence. After discussion, it was agreed to put the ordinance on the agenda for the next meeting (June 10) with opening all roads in Town except Central Ave/US 2 and with a two-block portion of Olive Ave in front of the school that will be closed during the school year. There are also some intersection/crossings of US 2/Central Ave that will not be opened per the WI DOT.

McLain made a motion to adopt Resolution #04-22-2024 – Approving Comprehensive Revision of the Florence County Zoning Ordinance – Chapter 10, Subchapter 1 previously approved at the April 22, 2024 regular town board meeting, and seconded by Bomberg. All in favor, motion carried. A copy of the resolution is below:

RESOLUTION # 04-22-2024
APPROVAL COMPREHENSIVE REVISION OF THE FLORENCE COUNTY ZONING ORDINANCE
(CHAPTER 10, SUBCHAPTER 1)

WHEREAS, April 18th, 2024 the Florence County Board of Supervisors adopted a comprehensive revision of the Florence County Zoning Ordinance as Chapter 10, Subchapter 1: Code of Ordinance of the County of Florence, Wisconsin (the Ordinance); and

WHEREAS, the Town of Florence has received duplicate copies of the Ordinance from the Florence County Clerk; and

WHEREAS, the ordinance will become effective in the Town upon approval of the Ordinance by the Town Board of Florence and filing of the approved resolution with the County Clerk; and

WHEREAS, the Town Board of the Town of Florence has reviewed the Ordinance; and

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk shall promptly file a certified copy of this resolution attached to one of the duplicate copies of the Ordinance with the County Clerk.

Dated this 13th day of May, 2024

Resolution introduced and adoption moved by Shane McLain

Motion for adoption seconded by Tim Bomberg

Adopted voice vote: 3 Ayes 0 Nays

TO THE COUNTY CLERK OF FLORENCE COUNTY

I, Jessica Klump, Deputy Clerk of the Town of Florence, hereby certify that the above is a true copy of a resolution adopted by the Town Board of Florence at a regular monthly meeting held on the 13th day of May, 2024.

Jessica Klump (Date: May 13, 2024)
Deputy Clerk/Treasurer

TOWN OF FLORENCE

Sealed proposals were publicly opened for the Salt Storage Shed. Three proposals were received: John Coponen Construction - \$450,000; Structural Buildings - \$222, 861; and Lunda Construction \$325,546. Bomberg made a motion to table acceptance of a proposal until the proposals could be reviewed, seconded by McLain. All in favor. Motion carried.

The board discussed the possibility of purchasing twenty 300-gallon refuse collection carts from Snyder Refuse. McLain made a motion to table purchasing the carts and to assess and watch how the current collection is going, seconded by Holbrook. All in favor. Motion carried.

McLain made a motion to cancel the May 27, 2024 meeting that would be held on Memorial Day, seconded by Holbrook. All in favor. Motion carried.

MAY 13, 2024 TOWN BOARD MEETING CONTINUED.....

Fire Department bills totaling \$3,768.73 were approved for payment on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Monthly Town bills totaling \$166,559.94 and automatic withdrawals in the amount of \$2,352.00 were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Under Board Member Concerns Bomberg mentioned that properties were being identified that are violating the nuisance notice and will be sent letters by June 1 after they have had two dates with the material drop off site open.

There being no further business it was moved McLain and seconded by Holbrook to adjourn until June 10, 2024, at 6:00 p.m. at the Community Center. All in favor, motion carried.

Submitted by:

Jessica Klumpp
Deputy Clerk/Treasurer