

TOWN BOARD MEETING  
May 22, 2023

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 22<sup>nd</sup> day of May, 2023 with Chairman Tim Bomborg and Supervisors John Holbrook and Shane McLain present.

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

The minutes of the previous meeting held on May 8, 2023, were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Rich Vaccaro of Harding Road and Tom Brandt were in attendance to inquire about the proposed road work this summer, with Bomborg informing them that Town Road N is ready for paving and that residents on East Shore Road will be contacted to inform them of the work being proposed. The work on East Shore Road may take up to 2 years to complete.

On a motion by McLain and seconded by Holbrook operator licenses were approved for Rhonda Tommarello for the Gold Nugget and Taisha Aleo for LaFaive Oil. All in favor, motion carried.

Dave Kattar owner of the Filling Station was in attendance to discuss signage of the ATV/UTV/Snowmobile trail within the town so that riders are aware of The Filling Station is open for business and that parking is available at the end of the Lake Avenue Alley by the Town Office. Kattar provided pictures to the board of the current trail signage and discussion was had as to where to move signs and add signage to provide traffic to the Filling Station. On a motion by McLain and seconded by Holbrook it was moved to agree with moving the signage and allowing The Filling Station to install a sign on the same post that holds the "Trail Ends Here" at the Alley of Lake Avenue informing riders that the Filling Station welcomes ATV/UTV/Snowmobile patrons. All in favor, motion carried.

On a motion by McLain and seconded by Holbrook a Resolution to initiate process for discontinuing a highway under WI Stat. 82.10(2) -Portion of Town Road K within the Kriegl Plat Menominee River was approved. All in favor, motion carried. Following is the Resolution:

82.10(2) Resolution to initiate process for laying out, altering, or discontinuing a highway.  
(Portion of Town Road K within the Kriegl Plat Menominee River)

The Town Board of the Town of Florence, Florence County, Wisconsin, by this resolution adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

The process under chapter 82, Wis. Stats., to discontinue a highway in the town described as follows is hereby initiated:

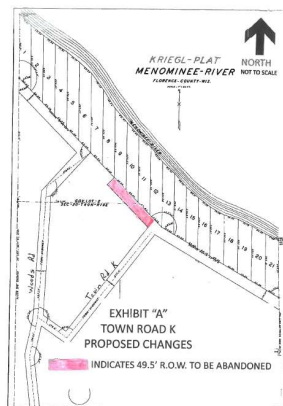
DESCRIPTION OF PORTION OF TOWN ROAD K TO BE ABANDONED

Located in Government Lot Two (2), Section Twenty (20), Township Forty (40) North, Range Nineteen (19) East, described as follows:  
All that part of the existing 49.5 foot wide Right of Way lying Southerly of and adjacent to the Southerly line of Lots Nine (9), Ten (10), Eleven (11) and a portion of Lot Twelve (12) of Kriegl Plat of Menominee River as shown in red on the attached copy of a portion of said Plat marked Exhibit "A" attached hereto and made a part hereof.

Adopted this 22<sup>nd</sup> day of May, 2023

*Timothy Bomborg*  
Timothy Bomborg, Chairman  
*John Holbrook*  
John Holbrook, Supervisor  
*Shane McLain*  
Shane McLain, Supervisor

Attest:  
*Shelly VanPembrook*  
Shelly VanPembrook, Clerk/Treasurer



Clerk/Treasurer, Shelly VanPembrook submitted all Timber Cut Notices for board review as well as Journal Entries for May 2023, reported that a proposal of \$480 -\$500 was received to paint/stain the Gazebo in the park.

TOWN BOARD MEETING MAY 22, 2023 CONTINUED.....

Fire Department bills totaling \$52.98 and monthly town bills totaling \$28,129.85 and automatic withdrawals in the amount of \$15,565.61 were approved for payment on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Under town board concerns Bomberg gave an update of 3 properties that were reported to the town board as “nuisance” properties. Property owners of 6304 Duck Lk Rd and 4935 Second Crossing Rd and 4865 Carlson Road were sent letters asking for them to contact Bomberg regarding their intentions for the property. Each have stated their intentions are to remove the dilapidated structures and vehicles by year end.

Tim Reynolds of 4958 Dunn’s Point Rd was in attendance and asked if the town board would approve to allow Charter Communications to open cut Dunn’s Point Rd to install internet to Reynolds residents. The board agreed that Charter Communications should bore the road.

On a motion by Holbrook and seconded by McLain it was moved to enter into Closed Session under WI SS 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. A roll call vote was taken with all members voting Aye. Ayes: Three (3). Nays: None (0) opposed. Motion carried.

There being no further business it was moved to adjourn until June 12<sup>th</sup>, 2023, at 6 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer