

TOWN BOARD OF FLORENCE  
MAY 23, 2022

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 23<sup>rd</sup> day of May, 2022 with Chairman Tim Bomberg 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 meetings held on May 9<sup>th</sup> and May 11<sup>th</sup>, 2022, were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

JoAnn Friberg, was in attendance to follow up from the April 19<sup>th</sup>, 2022 Annual Meeting, that she has received the information that she had requested from the Florence Utility Commission and stated that it appears that Florence Utility Manager, Kevin Inman and the Commission have decided to make their request a legal issue and that the Friberg's will be moving forward with their lawyer as well. Friberg mentioned several matters of concern regarding the operations and management of the Utility and cautioned the Town Board. Bomberg stated that the town board only appoints the Commissioners and we'll have to see how everything unfolds and if necessary, we'll contact our insurance company. Bomberg will be able to attend Commission meetings once school is out.

On a motion by McLain and seconded by Holbrook it was approved to issue Operator Licenses for the following: Gary Blohowick, Madelin McCash, Jill Shields, Samantha Anderson, Kyle Person, Alice Querio, Erin Fredericks, Claire Mongrain, Lily Verette, Beth Verette, Melissa Luebke, Carrie Westendorf. All in favor, motion carried.

Operator Licenses were approved for Michael Stephens and Nicole Skowronek contingent the certificates are received for completion of the beverage server course on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

On a motion by McLain and seconded by Holbrook it was moved to decline LRIP 2022-2023 Town Road Improvement Supplemental (TRIS) funding for the North Lake Road project, due to the town crew can do the work for less than the required towns share of the funding. All in favor, motion carried.

On a motion by Holbrook and seconded by McLain it was moved to table proposals received for the Hendricks Creek culvert replacement as the one proposal received was double than estimated. All in favor, motion carried. Bomberg will discuss other options with Scott Goodwin of LCC.

Shelly VanPembrook, Clerk/Treasurer submitted to the board a list of properties for their review, as it relates to the towns Nuisance Ordinance.

Fire Department bills totaling \$2,025.32 were approved for payment on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Monthly town bills totaling \$34,700.20 and automatic withdrawals in the amount of \$20,674.54 were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

VanPembrook submitted for board review Florence Utility Commission minutes from April 12<sup>th</sup>, 2022, Timber Cut Notices received and May Journal Entries.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until June 13, 2022, at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer