TOWN BOARD MEETING JUNE 12, 2023

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 12th day of June, 2023 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 22 and May 31, 2023 were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried

Tom Brandt of Duck Lake Road was in attendance and asked why Duck Lake Road did not receive dust control. Chairman Bomberg stated that he was unaware that Duck Lake Rd received dust control in the past. It was explained that the County Highway Department is being contracted to apply dust control and other townships are included. Brandt asked to go on record that he is asking for dust control on Duck Lake Road.

Brandt also inquired where is the town at with a request for guidance at 633 Quinnesec Street that wants a new driveway. Bomberg told Brandt that this was addressed last fall and that the owner was instructed to have her contractors meet with Chris Steber, Highway Foreman.

Operator Licenses were approved for Cassandra Dykhuis, Bridget Shore, Mark Dulan for Bigfoot's Liquors and Michael Dulek for the Tavern on Central on a motion by McLain and seconded by Bomberg. All in favor, motion carried.

Three Hendricks Creek Culvert replacement proposals were received and were from Minocqua Grading, LLC, Highway Landscapers, Inc. out of Little Chute and FA Industrial Services, Inc out of Iron River. On a motion Bomberg and seconded by McLain it was moved to have Scott Goodwin, Florence County Land Conservation Specialist and Highway Foreman, Chris Steber to review the proposals and make a recommendation to the board. All in favor, motion carried.

On a motion by Holbrook and seconded by McLain a proposal for Hot Mix Asphalt Paving from NE Asphalt, Inc. to pave Town Road N, S Town Road N and N Town Road N in the amount of \$68,494.40 was approved. Paving approximately 2,176′, 592 Tons Hot Mix @ \$115.70/Ton. All in favor, motion carried.

Bomberg inquired with the board as to where they are at regarding the Spread Eagle Fire Station and moving forward with the project. Bomberg supports moving forward gathering information, clearing the land and obtaining state approved building plans. McLain stated he is extremely concerned for the tax payers and does not want to further burden them on taxes mentioning the school returning for another referendum and the EMS Funding on the tax roll. McLain stated that he wants to move slow on this project with Bomberg mentioning that he feels the board has. Bomberg noted that it is very probable that the town won't need to levy for the station and if needed it would be minimal. On a motion by Bomberg and seconded by Holbrook it was agreed to continue gathering information to construct the Spread Eagle Fire Station. All in favor, motion carried.

Shelly VanPembrook, Clerk/Treasurer submitted all May bank reconciliation reports and Timber Cut Notices for the board to review.

VanPembrook informed the Town Board that a mobile home at 4909 Rene Gagnon Ln is uninhabitable and is a health and safety concern. The owner is living in Water, WI and she has been reaching out to him as to his intentions. It needs to be removed. The owner of the Keyes Lake Mobile Home Park, Rapid Housing out of Stevens Point is also being notified. Discussion ensued about additional

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Nuisance properties identified in town and that between the town and Florence County Zoning working together, we hope to get cooperation from these home owners, noting it may require legal fees.

VanPembrook submitted a letter to the board from the Florence County Chamber of Commerce requesting the board to review the towns laws ordinance regarding ATV/UTV town road use. Bomberg instructed VanPembrook to reach out to them and have them attend a town board meeting.

VanPembrook informed the board of a request from Bob Walther to discuss dust control to be on the 6/26/23 Agenda. Fire Department bills totaling \$2,497.36 were approved for payment on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Monthly town bills totaling \$48,666.27 and automatic withdrawals in the amount of \$2,497.36 were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

The board discussed a letter to the town board from the Town Highway Department and their recommendation as to hiring a employee. The board accepted their recommendation to hire Tyler Novak. Steber will be informed to reach out to Novak.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until June 26, 2023, at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook Clerk/Treasurer