TOWN BOARD MEETING JUNE 26, 2023

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 26th day of June, 2023 with Chairman Tim Bomberg and Supervisor John Holbrook present. Supervisor Shane McLain was excused.

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

The minutes of the previous meetings, held on June 12 and June 16, 2023 were approved on amotion by Holbrook and seconded y Bomberg. All in favor, motion carried.

Andrew Maglio of 3829 East Shore Road was in attendance to offer his services to be a liaison for the town and the property owners on East Shore Road and the upcoming road work that will be done and asked how residents are responding to the "Letter of Understanding". Bomberg stated that approximately half have responded and that Highway Foreman, Chris Steber has been meeting with residents. Bomberg thanked Maglio for his offer.

Maglio also inquired if a decision has been made in regards to refuse collection with Green For Life and the special charge on tax bills with Bomberg stated not yet.

Operator Licenses applications were approved on a motion by Bomberg and seconded by Holbrook for Elizabeth LaChapelle and Dustin Box for Family Dollar Store. All in favor, motion carried.

Mario Zanoni, of the American Legion was in attendance to provide information of a project the Legion is undertaking along with other support in the community. Zanoni submitted a drawing of a Veterans Memorial to be erected at the Florence Natural Resource and Interpretive Center noting that this is at the early stages and wanting the public to be aware of the fundraising efforts being planned. On a motion from Holbrook and seconded by Bomberg it was moved to support the project. All in favor, motion carried. Bomberg mentioned to Zanoni to reach out to Roger Secrist, Florence Utility Manager as well as Tom Wittkopf at Great North Bank for assistance.

Bob Walther, Wayne Sorenson of the Patten Lake area were in attendance to express their disappointment on the recent application of dust control. Walther stated the application is not being spread where it needs to be and asked if he be more involved on future applications. Walther expressed that the application does not need to spread on Red Oak Ln but on North Shore Rd from the boat landing out. Tom Brandt of Duck Lake Rd also inquired if future applications are being schedule, as his road didn't receive any dust control. Bomberg stated that the town will work closer with the residents and Florence County Highway to communicate better the areas which need to be done. Florence County Highway is contracted by the town to provide this service and the tanker load of 4,000 gallons is being shared by other townships at their request. Bomberg noted that the recent application for Florence town roads was 2,400 gallons at a cost of \$6,024.43 and only covered approximately 1 mile of road.

On a motion by Bomberg and seconded by Holbrook it was moved to write-off a 2021 Personal Property Bill in the amount of \$52.92 on account #10-5411 as the owner is deceased. All in favor, motion carried.

On amotion by Holbrook and seconded by Bomberg it was moved to approve "Combined Class A Liquor Licenses and Combined Class B Liquor Licenses" for the year 2023 – 2024. All in favor, motion carried. Following is a list of approved licenses.

Class A Liquor - Krist Oil Co., Inc. dba Krist Food Mart #63; LaFaive Oil of Florence, Inc. dba Florence Mini Mart, Bigfoot's Riverside Liquor, LLC dba Bigfoot's Riverside Liquor; Copper Lining of WI, LLC, dba Pat's Foods; Family Dollar Stores of WI, Inc, dba Family Dollar Store #31010 Class B Liquor- Audra's Corp., dba The Chuckwagon; Millar & Huth, LLC dba The Mine Shaft Bar & Grill; DCK Enterprises, Inc., dba Dina Mia of Florence; DE Clarkson Enterprises, Inc., dba Gold Nugget; El Capitan, Inc; Headquarters Bar, Inc. dba JR'S Pub & Grill; Village Pub of Silver Lake, Inc, dba The Tavern on Central; Chamfered Centre, LLC, dba Encore on Central; Chamfered Centre, LLC, dba Maxsells Restaurant & Suites; Saloon No. 2, Inc. Trace Holdings, LLC, dba The Filling Station; SSA Restaurant's LLC, dba Ash's; Crafters On Central, LLC.

TOWN BOARD MEETING JUNE 26, 2023 CONTINUED.....

Clerk/Treasurer, Shelly VanPembrook submitted Journal Entries for June 2023 and Florence Utility Commission minutes for board review.

VanPembrook reported that Charlie Shaw stopped at the office and inquired when will First Crossing Road be finished, stating the town has been working on it for 30 years.

VanPembrook reported that progress has been made with the owners of the Keyes Lake Mobile Home Park – Rapid Housing out of Stevens Point. Kelly Sleeter, Florence County Zoning Administrator and a representative of Rapid Housing will be meeting this Thursday June 29th, at 9 a.m. to inspect the park and mobile homes which pose a health and safety concern noting that 4904 Rene Gagnon Ln mobile home needs to be removed.

VanPembrook informed those present of upcoming events of Music in the Park sponsored by the Florence County Chamber of Commerce on July 13th, 2023 from 6-9 p.m. in the town park. Also informed them of a Dickinson County Community Chorus "Music Under the Stars" on July 9th at 7 p.m. at the Lake Antoine Band Shell. This event will be celebrating music of the 1920's.

Fire Department bills totaling \$182.37 were approved for payment on a motion by Holbrook and seconded by Bomberg. All in favor, motion carried.

Monthly town bills totaling \$30,823.22 and automatic withdrawals in the amount of \$13,263.35 were approved on a motion by Holbrook and seconded by Bomberg. All in favor, motion carried. Holbrook asked VanPembrook to inquire about a S&H charge on a Beaver Machine Invoice in the about of \$42 for shipping -rings and washers.

Bomberg informed the board that the property owner of 3460 Montgomery Lake Road contacted him after receiving a Nuisance Notice and reported to him that the vehicles will be removed and the back porch collapsed roof will be removed by fall.

There being no further business it was moved by Holbrook and seconded by Bomberg to adjourn until July 10th, 2023, at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook Clerk/Treasurer