

TOWN BOARD MEETING
AUGUST 22, 2022

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 22, day of August, 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 meeting, held on August 8, 2022, were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Residents of Tall Pines were in attendance to inquire about the speed limit of Tall Pines being reduced from 35 mph to 25 mph. Bomberg noted that a meeting with the Dan Miller, Florence County Sheriff's Dept and traffic safety committee agreed that a 25 mph was in order on Tall Pines Road. The Town Highway Dept. will install signs as soon as possible. It was noted that the Speed Limit Ordinance would need to be updated and adopted to be in force.

On a motion by McLain and seconded by Holbrook it was agreed to enter into a Florence High School Apprentice program for the school year 2022-2023, with a potential employee of Bryce Leffler. All in favor, motion carried.

Clerk/Treasurer, Shelly VanPembrook submitted Journal Entries for board review and submitted a proposal from Nordine Design Group for Engineering and Architectural Design of the proposed Spread Eagle Fire Hall.

VanPembrook informed the board of a complaint of a caterer of blowing fuses from a recent Community Center rent for a wedding. Bomberg stated he will contact Mike Demko to inquire with what can be done.

VanPembrook informed the board of recent verbiage from Wisconsin Elections Commission to seek further legal council for guidance on law changes. Bomberg instructed VanPembrook to reach out to Attorney Kim Coggins to inquire about his knowledge of the statutes regarding election laws.

Fire Department bills totaling \$409.36 were approved for payment on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Monthly town bills totaling \$41,944.57 and automatic withdrawals in the amount of \$13,641.92 were approved on a motion by McLain and seconded by Holbrook.

Under board concerns Bomberg commended the Town Highway Department on the work on North Lake Rd and stated that the residents are very pleased with the outcome. Bomberg also noted that the structure at 317 Norway St has been torn down with intentions to build a B&B. Bomberg also noted that the structure at 516 Koman St. has been purchase and is being renovated.

On a motion by McLain and seconded by Holbrook it was moved to enter into Closed Session pursuant to 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 excises responsibility. A roll call vote was taken with all members voting Aye (3). Nays none (0). Motion carried. Bomberg asked VanPembrook to recuse herself from the closed session.

There being no further business the meeting adjourned until September 12, 2022, at 6:00 p.m. at the community center.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer