

TOWN BOARD MEETING  
SEPTEMBER 11, 2023

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 11<sup>th</sup> day of September, 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 meeting held on August 14, 2023 were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Andrew Maglio of 3929 East Shore Road was in attendance to express his frustration addressing the board that it has been over a year and it has not been explained to him the value which is on the 2.4 acres on the other side of the town road is what it is, because it is “useless” to him. Maglio stated that his taxes have increased significantly the last 6 years and would like the town to purchase this 2.5 acres. Chairman Bomberg informed Maglio that the Open Book is scheduled for October 2<sup>nd</sup>, from 1 – 3 p.m. and encouraged him to attend. VanPembrook stated that R&R Assessing is aware of Maglio’s concern and will reach out to him.

Tom Brandt of Duck Lake Road was in attendance and stated that the ditch work on Duck Lake Rd has remedied the flooding and complimented the highway crew on the work.

On a motion by McLain and seconded by Holbrook, operator licenses for Hannah Krueger for Family Dollar and Hannah Linsmeyer for Crafters on Central were approved. All in favor, motion carried.

On a motion by McLain and seconded by Holbrook it was moved to rescind a previous motion for a re-occurring donation to the Michael Schuls Scholarship. The motion is for a one-time \$200 donation only. All in favor, motion carried.

On a motion by Bomberg and seconded by McLain it was move to table a “Resolution to Initiate Process to Discontinue a Highway of “Hughitt St which is not laid out and lying west of Block 4 of Steele and Merick’s First Addition of the Village of Florence.” Bomberg explained that the Florence Utility Commission owns property abutting the unlaidd portion of Hughitt St. and suggests that the Utility have this land surveyed, prior any decision to move forward. All in favor, motion carried.

Clerk/Treasurer, Shelly VanPembrook provided all August bank reconciliation reports for board review and reported that Bomberg approved vouchers on August 28<sup>th</sup>, 2023 in the amounts of \$74,557.07; MM ACH payments in the amount of \$14,450.17 as well as Fire Dept. vouchers in the amount \$293.12.

VanPembrook informed the board that a Notice for Applications Wanted is being published in the Florence Mining News for interested parties to serve on the Florence Utility Commission and that a proposal from R&R Assessing Services, LLC has been received to provide a 2024 Market Reval and Maintenance for 2025 & 2026, stating both of these items will be on the September 25<sup>th</sup>,. 2023 agenda.

Open Book has been scheduled for October 2<sup>nd</sup> from 1-3 p.m. and that the Board of Review is scheduled for October, 18, 2023 from 5-7 p.m.

Fire Department bills totaling \$2,539.62 were approved for payment on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Monthly town bills totaling \$30,639.73 and automatic withdrawals in the amount of \$2,881.82 were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Under board concerns, Bomberg stated he will be following up on a property owner off of Montgomery Lake Road – and his progress to clean up the property.

On a motion by McLain and seconded by Bomberg was moved to enter into Closed Session under WI SS 19.85(1) (e) Conducting Public Business with Competitive or Bargaining Implications Reconvene, if necessary, to take action on matters discussed in closed session. A

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roll call vote was taken with all present stating Aye. Ayes: Three (3): None (0) Opposed. Motion carried.

On a motion by Holbrook and seconded by McLain it was moved to enter into open session to take action on items discussed in closed session. A roll call vote was taken with all present stating Aye. Ayes: Three (3): None (0) opposed

On a motion by McLain and seconded by Bomberg it was moved to submit a Request for Proposals to provide refuse collection services for “automated refuse collection”. All in favor motion carried.

There being no further business it was moved by Holbrook and seconded by McLain to adjourn. All in favor, motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer