

TOWN BOARD MEETING
SEPTEMBER 26, 2022

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 26th day of September, 2022 with Chairman Tim Bomberg and Supervisors John Holbrook and Shane McLain present.

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

The minutes of the previous meeting, held on September 12, 2022, were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

On a motion by Bomberg and seconded by Holbrook a request by Shane and Vanessa McLain for a refund on parcel #010-01375-0000 in the amount of \$1,141.89 and on parcel # 010-01377-0000 in the amount of \$391.57 was approved. Total refund amount \$1,533.46. The decision of a refund is the boards per statute of s.74.33 Sharing and charging back taxes due to palpable errors. All in favor, motion carried.

On a motion by McLain and seconded by Holbrook it was approved to purchase a Snow Dog plow for the new 2019 Ford 1 ton. All in favor, motion carried.

On a motion by McLain and seconded by Holbrook, Troy Frappier was appointed to serve on the Florence Utility Commission for the September 2022-2025 term. All in favor, motion carried. Bomberg thanked Tom Brandt for his service on the commission.

Clerk/Treasurer, Shelly VanPembrook submitted Florence Utility Commission minutes from August 23, 2022 for board review. VanPembrook reminded the Board that the Board of Review is this Wednesday, September 28, 2022 from 5-7 p.m.

VanPembrook reported that the town office received and learned that all town board members received one as well, a letter from JoAnne Friberg expressing concern about the re-appointment of a commissioner to the Florence Utility Commission.

Fire Department bills totaling \$459.65 were approved for payment on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Monthly town bills totaling \$31,336.06 and automatic withdrawals in the amount of \$16,499.19 were approved 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 enter into Closed Session pursuant to WI SS 19.85(1)(f) – Personnel Matters- Consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons that if discussed in public would be likely to have a substantial adverse effect on the reputation on any person mentioned in the histories or data or involved in such problems or investigations. A roll call vote was taken with all members voting Aye (3) and Zero (0) Nays. Motion carried.

There being no further business the town board adjourned at 7:00 p.m. until October 10, 2022 at 6:00 p.m. at the community center.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer