

TOWN BOARD MEETING  
OCTOBER 9, 2023

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 9th day of October, 2023 with Chairman Tim Bomberg and Supervisors John Holbrook and Shane McLain present.

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

The minutes of the previous meeting, held on September 25, 2023, were approved on a motion by Bomberg and Holbrook. All in favor, motion carried.

Clerk/Treasurer, Shelly VanPembroke reported that the SCS Apartment Complex is looking for a handy-man at their Niagara and Florence's complex. VanPembroke reminded the town board of the Board of Review on October 16<sup>th</sup>, 2023 at 5 p.m. at the community center and also reported that Bomberg and herself met with Dirk Mlachnik, Insurance Agent with HUB International, and renewed the limits of coverage on Property in the Open for the town. We can expect an increase in premiums, because coverage was extremely low. The Utility also will be affected.

Fire Department bills totaling \$1,528.90 were approved for payment on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Monthly town bills totaling \$20,074.47 were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Under board concerns discussion was had regarding an approach to 633 Quinnesec St. and the concern that the pitch will affect the neighbor at 633 Olive Ave.

On a motion by Holbrook and seconded by McLain it 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 roll call vote was taken with all present stating Aye. Ayes: Three (3): None (0) opposed. Motion carried.

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

Submitted by:

Shelly VanPembroke  
Clerk/Treasurer