

TOWN BOARD MEETING  
OCTOBER 10, 2022

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 10<sup>th</sup> day of October, 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 meetings, held on September 26<sup>th</sup> and September 28<sup>th</sup>, 2022 were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Lori Lomma who resides at 633 Quinnesec Street was in attendance looking for guidance from the board on installing a new driveway before winter. Highway Foreman, Chris Steber instructed Lomma to have her contractor contact him.

On a motion by Holbrook and seconded by McLain it was moved to table discussion regarding sharing the cost of a garbage disposal and hand sprayer in the center kitchen. All in favor, motion carried.

Discussion was had for the need to adopt an ordinance which requires an application from the town allowing for utilities within the town right-of-way.

Clerk/Treasurer, Shelly VanPembrook provided preliminary 2023 budget for the board to review. Also submitted were timber cut notices for board review.

Fire Department bills totaling \$19.07 were approved for payment on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Monthly town bills totaling \$169,910.10 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 meeting adjourned until October 24, 2022, at 6:00 p.m.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer