

TOWN BOARD MEETING
OCTOBER 25, 2021

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 25th day of October, 2021 with Chairman Tim Bomberg and Supervisors John Holbrook and Shane McLain present.

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

The minutes of the previous meeting, held on October 11, 2021, were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Rich Vaccaro was in attendance to inquire when the town will address the corner on Harding Road by his residence where a huge pine was removed a couple of years ago. Vaccaro stated that the problem is that the ditch line needs to be lower than the grade bed so that water can drain away. Vaccaro said the road is better, but he was told the town would work on that corner a couple of years ago. Vaccaro stated that the dust was bad this year and inquired about calcium chloride, with Bomberg stating that the County Highway Department is building a brine building with tanks which will assist the town to have easy access to a salt brine solution for next year. Bomberg stated the town hopes to get out to Harding Road in 2022 and properly ditch and blacktop with grading occurring this fall.

On a motion by McLain and seconded by Holbrook a Class A Liquor License was approved for Family Dollar Stores of WI, LLC Store #31010 located at 753 Central Avenue, Florence with Steve Lowery as the Agent. All in favor, motion carried.

Amendment #10-25-21 to the Town of Florence Personnel Policy was approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Two Teck Solutions quotations were approved on a motion McLain and seconded by Holbrook which will provide the necessary technology equipment for the disaster recovery system stored at the highway garage. Quotation #1205 in the amount of \$1,439 and #2021 in the amount of \$1,724. All in favor motion carried. Bomberg added that additional ventilation is needed for a climate-controlled atmosphere and he is working with Miller Plumbing and Heating for a proposal. Discussion was had regarding coordinating with County Highway, Florence Utilities to hire an employee for our IT needs. Bomberg stated that this is being discussed at the county as well.

On a motion by McLain and seconded by Holbrook a date of November 10, 2021 was set to submit to the public for approval the Proposed 2022 Budget. All in favor, motion carried.

Clerk/Treasurer, Shelly VanPembrook submitted Florence Utility Commission minutes from September 14, 2021 for board review.

VanPembrook also inquired about a complaint as to the condition of East Shore Rd and the plans for work. The board stated that the road needs total reconstruction and anticipates in 2023 repair would begin. VanPembrook also informed the board the municipally owned South Lake Dam is in need of repair and we are waiting for DNR recommendations.

Fire Department bills totaling \$118.24 were approved for payment on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Monthly town bills totaling \$106,540.96 and ACH withdrawals in the amount of \$15,783.64 were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Bomberg updated the board regarding the Ad Hoc Rescue Squad Committee stating the County Personnel Committee, Sheriff Dan Miller and Amanda Mulvey are meeting with Corporate Counsel to discuss solutions to the Rescue Squad crisis within the County. Bomberg informed the board that there will be a meeting in the future with all townships addressing this issue and stressed the importance if all elected officials attending this meeting.

Discussion was had regarding Nuisance Notice Violations that have not responded to notices and VanPembrook was instructed to prepare Violation Notices and submit to Bomberg to review prior to mailing.

OCTOBER 25, 2021 TOWN BOARD MEETING CONTINUED.....

On a motion by McLain and seconded by Holbrook it was moved to enter into closed session under WI SS 19.85(1)(c) Compensation and Evaluation. Considering employment, promotion, compensation. A roll call vote was taken with all members voting Aye. Ayes: Three (3). Nays: None (0) opposed. Motion carried.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until November 8, 2021, at 6:00 p.m. at the community center.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer