

TOWN BOARD MEETING  
NOVEMBER 8, 2021

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 8<sup>th</sup> day November, 2021 with Chairman Tim Bomberg and Supervisors John Holbrook and Shane McLain present.

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

The minutes of the previous meeting, held on October 25, 2021, were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Scott Goodwin, Conservation Specialist for Florence County Land Conservation Department was in attendance to discuss the possible cost share project of replacing two Hendricks Creek culverts on Walnut Road W. Partners for this project could involve WI DNR, Land Conservation, We Energies MEF and Trout Unlimited with the town providing \$5,000 of in-kind work. Goodwin informed the board that John Simonsen WI DNR Environmental Analysis is suggesting 2 alternative proposals to reroute Walnut Rd W to avoid wetlands and the culverts on Hendricks Creek. Discussion was had to the surrendering of a 66' row of property owners, the rock in the area as well as camp property owners being affected of a town road no longer being maintained. Goodwin requested if the town could provide a cost to reroute the road for consideration. On a motion by McLain and seconded by Holbrook it was moved to approve \$5,000 of in-kind work of the replacement of culverts on Hendricks Creek. All in favor, motion carried.

On a motion by Holbrook and seconded by McLain it was moved to authorize Chairman Bomberg to sign a cost-share contract on behalf of the town with Florence County Land Conservation in regards to the Hendricks Creek culvert replacements or the re-routing of Walnut Rd W. All in favor, motion carried

On a motion by Holbrook and seconded by McLain it was moved to cancel the November 22, 2021 regular town board meeting. All in favor, motion carried.

On a motion by McLain and seconded by Holbrook it was moved to table the distributing of American Rescue Response Act funds to non-profit organizations who submitted 2020 lost income due to Covid 19 pandemic until a later date, stating that future needs of the town are unknown and that guidance is continuing to come from the Department of Treasury as well as the Wisconsin Towns Association regarding how the law allows the town to use these funds. The board also noted that the town has until 2024 to designate how the funds will be used and until 2026 to spend these funds. All in favor, motion carried.

Clerk/Treasurer, Shelly VanPembrook submitted timber cut notices for board review and reminded the board of the Hearing on the proposed 2022 budget is on Wednesday, October 10, 2021 at 6 p.m.

VanPembrook also informed the board that the property owner at 717 Woodward Ave. has contacted the town to inform us that he will either tear it down and rebuild. If zoning does not allow him to rebuild, he will repair it. VanPembrook also informed the board that Coleman Engineering has agreed to be the towns consultant on the South Lake Dam repair project.

Fire Department bills totaling \$232.00 were approved for payment on a motion by Holbrook and seconded by McLain. All in favor, motion carried

Monthly town bills totaling \$32,177.63 were approved for payment on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Under board concerns it was mentioned that property owner at 3505 Montgomery Lake Rd is making progress on cleaning up their property.

There being no further business it was moved by Holbrook and seconded by McLain to adjourn until December 13, 2021, at 6:00 p.m. at the community center, unless a meeting is required prior to that date. If needed that meeting would be November 29<sup>th</sup>, 2021. All in favor, motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer