

TOWN BOARD MEETING
NOVEMBER 11, 2024

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 11th day of November with Chairman Tim Bomberg and Supervisor John Holbrook present. Supervisor Shane McLain was absent.

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

The minutes of the previous meeting, held on October 28th, 2024, were approved on a motion by Holbrook and seconded by Bomberg. All in favor, motion carried.

Tom Brandt of Duck Lake Rd commented that the calcium chloride application applied this summer looks good and is holding up well. Bomberg stated that the expense for application was \$11,355 for the year. Holbrook stated the more applications the longer it will last.

On a motion by Holbrook and seconded by Bomberg it was moved to cancel the November 25th and December 23, 2024 town board meetings unless it is necessary to meet. All in favor, motion carried.

Clerk/Treasurer Shelly Van Pembrook submitted all October bank reconciliation reports for board review and mentioned to the board that she has heard many requests for the Material Drop-Off Center to be open more often in October and as late in November as possible for residents to bring leaves from fall cleanup. Discussion was had of the possibility of an alternative location for only leaves, with Bomberg stating we've tried that, and it becomes a dumping ground for junk.

Van Pembrook reminded the board of the Budget Hearing on Thursday, November 14, 2024 at 6 p.m. and noted that Bomberg will not be attending, due to a family funeral.

Fire Department bills totaling \$2,101.00, monthly town bills at \$51,753.81 and automatic withdrawals in the amount of \$3,446.14 were approved for payment on a motion by Holbrook and seconded by Bomberg. All in favor, motion carried.

Bomberg informed those present of a Florence County Peer Recovery program which assist those with addictions and was approached to assist them with supplies for workshops being planned in December. On a motion by Holbrook and seconded by Bomberg it was moved to assist them with supplies not to exceed \$150. All in favor, motion carried.

Bomberg also reported that Highway Foreman, Chris Steber and he had met with the property owner at 1432 Long Lake Road to discuss approximately 150-200' of road going into the property that is not being maintained by the town and the possibility of abandoning this portion. The board discussed that the property owner would be responsibility for all expenses associated with abandonment. A letter will be drafted to the property owner with the process possibly beginning next spring.

There being no further business it was moved by Holbrook and seconded by Bomberg to adjourn until December 9, 2024, at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly Van Pembrook
Clerk/Treasurer