

TOWN BOARD MEETING  
NOVEMBER 15, 2022

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 14<sup>th</sup> day of November, 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 October 24<sup>th</sup> and the 26<sup>th</sup>, 2022, were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Marcia Krcma of W Lake Ellwood Road inquired if the town board has made a decision regarding refuse collection charges being assessed as a special charge on the tax roll and if the decision would be brought to the electors to vote on. Bomberg stated that decision is a town board decision, but that we have not made any decision on how refuse collection will be assessed. Bomberg stated that the board has not seen any costs associated to the collection, as well as different options available. More information will be coming in 2023.

There were no operator license applications to approve.

On a motion by Holbrook and seconded by McLain Sexton wages were approved in the amount of \$75/month. All in favor, motion carried.

Clerk/Treasurer, Shelly VanPembrook submitted all October bank reconciliation reports, FERC Reports from October and November 2022 for review. VanPembrook also provided the board with information from Florence County Emergency Management Coordinator, Amanda Mulvey working as Interim EMS Director regarding implementation of a County -wide EMS system as it relates to the county budget and EMS Capital Improvement Plan and Operating Budget. A Memorandum of understanding between the County and all Townships will be executed before year end.

The board received town health insurance premiums for 2023 as well a voluntary vision plan for employees.

VanPembrook reported that Florence Utility and pursuant to their new water rate tariff, authorized by the Public Service Commission, Public Fire Protection Service will increase beginning December 1, 2022 to \$106,758 annually.

Fire Department bills totaling \$1,922.34 were approved for payment on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Monthly town bills totaling \$52,708.77 and automatic withdrawals in the amount of \$2,308.18 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 under WI SS 19.85(1)(c) Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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 at 6:45 p.m. until November 28<sup>th</sup>, 2022 at 6 p.m. at the community center.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer