

TOWN BOARD MEETING
DECEMBER 11, 2023

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 11th day of December, 2023 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 meeting held on November 27th and the minutes from the Public Hearing on the proposed 2024 Budget, town meeting to adopt the levy and town board meeting all held on November 28th, 2023 were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Marcia Krcma of W Lake Ellwood inquired about why an itemized bill list approved for payment by the town board isn't part of the minutes. Bomberg stated it was to cut publishing fees and that anyone can ask for a list at any time from the clerk.

On a motion by McLain and seconded by Bomberg, Operator licenses were approved for Rebecca Barribeau for Krist Oil and for Skye Wodzinski for Crafters on Central. All in favor, motion carried.

The board discussed a prior inquiry regarding when the remaining 100' of Town Road AA would be paved. On a motion by Holbrook and seconded by Bomberg it was moved that when the town decides to finish the paving, that the road will be laid out as was platted within the Sian Plat #1, which requires that the road be moved approximately 15' to the north. The board agrees it is on the list of future work but not a priority. All in favor, motion carried.

On a motion by McLain and seconded by Holbrook it was moved to not post unapproved minutes to the website. All in favor, motion carried.

The board reviewed a policy regarding residentially owned refuse collection carts and on a motion by Holbrook and seconded by McLain it was moved to table. All in favor, motion carried.

On a motion by McLain and seconded by Bomberg the following were appointed as Election Inspectors for the Election Cycle of 2024- 2025: Republican Party of Florence County submitted Janice Gehlhoff and Marcia Krcma to serve. Other interested persons who submitted applications and are unaffiliated are Barbara Jo Bayer. Michael Bayer, Pattie Gehlhoff, Sue Hoogland, Renee Grunewald, Tim Grunewald, Teresa Koehn, Janet Maglio and Andrew Murdoch. All in favor, motion carried.

On a motion by McLain and seconded by Bomberg it was moved to cancel the December 25th, 2024 town board meeting. All in favor, motion carried.

Clerk/Treasurer, Shelly VanPembrook submitted November "savings" bank reconciliation reports for review and informed the board of the Florence Utility new water rate tariff, effective January 2024 for Public Fire Protection Service for the town will change from \$106,758 to \$115,299 annually.

Fire Department bills totaling \$3,456.82 were approved for payment on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Monthly town bills totaling \$44,374.42 and automatic withdrawals in the amount of \$14,569.66 were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Chairman Bomberg wished everyone Merry Christmas and a Happy New Year.

There being no further business it was moved by Bomberg and seconded by McLain to adjourn until January 8th, 2024 at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer