

TOWN BOARD MEETING
JANUARY 13, 2025

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 13th day of January, 2025 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 December 9th, 2024, were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

An operator license for Karen Strue at the Tavern on Central was approved by McLain and seconded by Holbrook. All in favor, motion carried.

Clerk/Treasurer, Shelly Van Pembrook submitted the following reports for the board to review. All December bank reconciliation reports, the list of vouchers from December 23, 2024 approved for payment by Chairman Bomberg which were checking \$16,997.74; automatic withdrawals \$15,255.29 and fire department \$879.63, Timber Cut notices received and December journal entries.

VanPembrook informed the board of the following: Florence Commission meeting tomorrow, January 14th, 2025 at 2 p.m. Supervisor Holbrook will attend; received correspondence from WI DOR regarding Gary Merrill, who appealed before the Town of Florence Board of Review who upheld his 2024 assessment, in which Merrill appealed further to the WI DOR in Madison on December 6th, 2024, who also upheld the original 2024 assessment.

VanPembrook reported that the refuse collection tonnage for 2024 was higher than in 2023 and informed the town board that they are invited to the Florence Fire Department Christmas party on February 1, 2025 at One O One and to RSVP to Roger Valine or Joe Witynski.

Fire Department bills totaling \$1,682.77 were approved on a payment on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Monthly town bills totaling \$1,343,617.79 and automatic withdrawals in the amount of \$15,130.67 were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Highway Foreman, Chris Steber reported that the Request for Proposals for Engineering Design for the Pentoga Bridge replacement will be in the paper and run for two weeks. Proposals are due February 6, 2025 at 12 p.m.

The regular meeting scheduled for January 27th, 2025 will not be held, unless necessary. The reason being – town audit taking place Jan. 27-28 and the final week of collecting taxes taking place.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until February 10, 2025 at 6 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer