

TOWN BOARD MEETING  
AUGUST 12, 2024

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 12<sup>th</sup> day of August, 2024 with Supervisors John Holbrook and Shane McLain present. Chairman Tim Bomberg was excused.

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 July 8<sup>th</sup>, 2024, were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Tom Brandt of Duck Lake Rd was in attendance and questioned as to why calcium chloride was not applied at his property address of 5839 Duck Lake Rd. Brandt addressed this question to Clerk/Treasurer, Shelly VanPembrook. VanPembrook stated she is only the Clerk and does not make the decisions relating to the highway department. Brandt implied that he was intentionally removed from the list of residents. VanPembrook did state that his residence is not in real close proximity to the road and has trees for a buffer. McLain instructed VanPembrook to ensure Brandt receives chloride on the next application for the year.

On a motion by McLain and seconded by Holbrook operator licenses for Steve Kaczperski for Krist Oil and Jeannine Hughes for Family Dollar were approved. All in favor, motion carried.

On a motion by Holbrook and seconded by McLain it was moved for Chairman Bomberg to inquire with one of the Florence Utility Commissioners to see if he is still is interested in serving as Commissioner. All in favor, motion carried.

VanPembrook submitted to the board vouchers that were approved by Chairman Bomberg on July 22, 2024 – because the meeting was cancelled. July 22, 2024 checking vouchers totaled \$94,772.84, automatic withdrawals were \$15,505.54. Also submitted for review were all July bank reconciliation reports and July general journal entries.

Reported to the town board was correspondence from the WI DNR for Patrick Smith, Florence County Forestry and Parks as to an application submitted to dredge the boat landing on the Menominee River off of Romitti Drive. This information is required to allow for public comment. If interested, contact the town office.

VanPembrook reported that the local paper, Florence Mining News has been purchased by Sarah Giddings.

VanPembrook informed the board that salt shed materials will be delivered this Wednesday with construction beginning early September.

Fire Department bills totaling \$6,873.41 and monthly town bills totaling \$99,979.85 and automatic withdrawals in the amount of \$2,355.42 were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until August 26, 2024, at 6:00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer