

TOWN BOARD MEETING
SEPTEMBER 9, 2024

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 9th day of September, 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 August 12, 2024, were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Florence County Highway Commissioner, Joe Witynski was in attendance to explain the process of the WI DOT Local Bridge program to replace the Pentoga Bridge. Witynski submitted an application to replace the bridge which received 100% federal funding as it is one of many in the state with a low sufficiency rating. Witynski stated that there are several steps with this project with the first one being to put out a RFP for Engineering services. The project must be started by 2028 and completed by 2033 and Witynski will assist the town with the project.

The Frog-Bass Lake Association is applying for a WI DNR grant and approached the town asking for a letter of support for their efforts to control Eurasian Water (EWM). The town did submit a letter of support in August this year. The Association also stated that any financial assistance would be appreciated. On a motion by McLain and seconded by Holbrook it was moved to donate \$1,000 to the Frog & Bass Lake Association to support their efforts to control EWM. All in favor, motion carried.

The board reviewed three applications received of interested persons wishing to serve on the Florence Utility Commission. On a motion by McLain and seconded by Holbrook it was moved to re-appoint Gene Lefeber to a three-year term ending September 2027. Commissioner Troy Frappier submitted his resignation in August 2024 and two additional applications were received. On a motion by Holbrook and seconded by McLain it was approved to nominate Andy Kelley to serve out Frappier's term which ends September 2025.

Clerk/Treasurer Shelly VanPembrook submitted to the board for their review a list of vouchers approved for payment by Chairman Bomberg on August 26, 2024 due to the cancelation of the meeting. Approved checking totals were \$261,995.82; ACH payments \$19,012.81; and Fire Department bills \$687.76. The board also reviewed August Bank Reconciliation reports.

VanPembrook reported that calcium chloride was applied on August 26. VanPembrook reported that Assessment Notices have been mailed and that the office is busy with phone calls. The Open Book is scheduled for September 18 and 19th, 2024 by appointment only at the community center with the Board of Review scheduled for October 23, 2024 at 5 pm.

Fire Department bills totaling \$2,979.92 and monthly town bills totaling \$23,683.41 and automatic withdrawals in the amount of \$505.46 were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until September 23, 2024, at 6 pm at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer