

3-13-2018 DRAFT

### Florence Township Annual Meeting

The polls were closed at 8:00. The meeting was called to order. There was a motion made and second to nominate Ben Boege for moderator. The motion passed. Deputy Johnson was here to discuss the county. There will be a new sheriff next year. The minutes from last years meeting were read. There was a motion made and second to approve as read. The motion passed.

The 2017 audit report was read. A motion made and second to approve the 2017 audit report as presented. The motion passed.

The 2019 proposed budget was presented and there was a motion made to approve as presented. There was a a second to approve as presented. Bob Kohrs made a motion to remove chloride from the budget. There was not a second. Jim Reiter suggested that we have a special fund for the pavilion and not just the park fund. There was no motion made. The proposed levy for 2019 is \$384,005.00. It is a 16.09% increase. The motion passed to approve the 2019 proposed budget as presented.

Friends of the Town Hall- We are having a history fair April 21<sup>st</sup> Lorrie Wendland will be there presenting her two books. We have been working on our display panels in the town hall. We have received many pictures of the Methodist campus. We could use some new members. We had a complaint from the sheriff's department about the broken window and we should get the glass replaced.

Planning Commission- We have had our usual building permits and working on large event ordinance and property maintenance ordinance. The ski jump is still moving forward.

Heritage Preservation Commission-The town Hall has been sided. We still need to get some painting done yet. We refinished the entrance signs into old Frontenac. We are ordering new street signs. The Anteblians have been sent a letter

concerning the condition of Locust Lodge. We have not heard any response. We are in the process of sending another letter.

Parks-Tom Johnson we have been looking at building a pavilion. We would like to know if there is a need for a new pavilion for the community. Should we proceed with a questionnaire to Florence Township residents. We are hoping for donations to help with the cost of a new pavilion. Are there any suggestions for the steamboat landing. The markers are in but it is a little unclear as to what the access to the steamboat landing is. We also need input as to what is going to be done with Steamboat landing. Parking will be an issue. We need to be respectful of the private property owners. It is not zoned as a park.

Old Business-The brush dump is full and needs to be burned when there is still snow on the ground. The town board will look at it. Dick Swenke requested that the hedge be removed in front of the gas station because volunteers have stopped taking care of it.

New business- There was a motion made and second to donate \$1000.00 to the County Fair. The motion passed.

There was a motion made and second to leave the gopher bounty at \$1.50. The motion passed.

Election results- Supervisor Mike Blair 62 votes, Joe Ellingson 2 votes, Ben Boege 1 vote. Sue Eisenmenger 66 votes for Clerk and Ben Boege 1 vote for clerk.

There was a motion made and second to have the 2019 Township Election and Annual meeting on Tuesday March 12<sup>th</sup>. The polls will be open from 4:00 to 8:00. The annual meeting will follow at 8:00. The motion passed.

The meeting was adjourned at 9:15

Respectfully submitted

Susan M. Eisenmenger, Clerk

