

9-18-2014

### Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. The clerk read the minutes of the last meeting. A motion was made and second to approve the minutes as read. The motion passed. The treasurer's report is as follows. A beginning balance in checking and money market account of \$213,513.94, receipts of \$1,369.95, disbursements of \$98,931.13 for a checking and money market account of \$115,952.76. We have four CD's for \$152,900.20 for a total cash and investments of \$268,852.96. There was a motion made and second to approve the treasurer's report as presented. The motion passed.

Zoning- build a 24x32 Addition on a house at 32665 296<sup>th</sup> St. Red Wing for Derk Maggert He has planning commission approval. Motion made and second to approve. Motion passed.

Mark Lutjen is requesting township approval for variance to build a deck at 32897 Lake View drive Lake City. A motion was made and second to approve the variance.

Gordy Boldt build a 40x48 foot shed at 29904 Circle S Road. He has planning commission approval. A motion was made and second to approve. The motion passed.

The public hearing for Wells Creek was opened at 6:15. Jim McIlrath read a letter outlining the steps necessary to designate Wells Creek as a trout stream. Kevin Stauffer and Beth Knudsen from the DNR and John Lenczewski from trout unlimited and were present to answer any questions. The public meeting was adjourned at 6:45.

We continued with the regular monthly meeting.

Planning Commission-We had a couple of permits for additions. We had a workshop at our last meeting and went over the sign ordinance. We are working on bringing a revision to you for approval.

Heritage Commission-The final list of street signs is finished. We need members.

Park Board-We are continuing to look at pavilion plans for Wakiondiota. We are talking to arborists to help with the Valhalla park design. We took a walk along the east end of Valhalla Park. Some of the residents have planted some grass and removed some invasive species. We walked around the steamboat landing and the boat landing.

Friends of the Town Hall- We are having a history fair October 11<sup>th</sup> from 1-4 and at 2:00 there will be a presentation.

Old Business-Brush Dump-No issues new lock has been put on it.

Steamboat landing –The township was issued a summons our attorney has responded and we are waiting for the title inspector’s response.

Roads-Territorial bridge has been pushed back to the September 16<sup>th</sup> due to scheduling of the excavator. There is an issue with the blacktopped driveway as to who should pay for the extension of the driveway to be blacktopped.

New Business-We have a water issue with the building and we will probably need to put gutters on the building to fix the problem.

Keg permit for Jody Heitman for October 18<sup>th</sup>. There was a motion made and second to approve. The motion passed.

All outstanding bills were paid

The meeting was adjourned at 7:30

Respectfully Submitted

Susan M. Eisenmenger, Clerk