

4-21-2014

Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. The clerk read the minutes of the last meeting. There was a motion made and second to approve as read. The motion passed. The treasurer's report is as follows. A beginning balance in checking and money market account of \$179,084.63, receipts of \$280.00, disbursements of \$37,544.49 for a checking and money market balance of \$141,821.04. We have four CD's for \$152,900.20 for total cash and investments of \$294,721.24. There was a motion made and second to approve as presented. The motion passed.

Zoning-Dan Broberg 29314 Westerfelt Ave Way build a detached studio and a front porch. He has Planning Commission HPC approval. There was a motion made and second to approve both permits. The motion passed.

Sandy McDonald 29772 Cty 2 BLVD build a detached garage. She has Planning Commission approval. There was a motion made and second to approve. The motion passed.

Nancy Koester-Build a house on Levi Path have planning commission approval but they must stay 60 feet from the top of the bluff and take care of all erosion. There was a motion made and second to approve. The motion passed.

Torrey Laack 28482 Lake Ave Way build a covered deck. There was a motion made and second to approve. The motion passed.

Heritage Commission-We are desperately in need of members. The bids have been sent out for the roof and painting of the Town Hall. We have the check for \$10,000 if we use cedar shingles for the roof. Art has the information on the Old Frontenac street signs.

Parks-We will read our minutes at the beginning of the meeting to solve that issue. McGee and Betts will present the final draft of the park plan at our next

meeting. The dump is still gated and locked. We will check on liability and discuss on the road tour.

The water softener went out at the community center. The sportsman's club replaced it.

Friends of the Town Hall-Our history fair was well attended and very good.

Old business-The road tour is Saturday the 26th April leaving from the Whistle Stop Café at 8:00.

New Business- Goodhue County historical society is asking for a donation.

LeRoy Otto wants to rent the Town Hall for a gathering. A motion was made and second to approve if the bathroom is fixed. Charge the same as the community center. The motion passed.

The DNR is deciding now if Wells Creek will be a designated trout stream. Wells Creek is in bad shape. If we ask to have it be designated as a trout stream we can get help from trout unlimited. Jim made a motion to approve the letter he wrote to Commissioner Landwehr. Mike second the motion. The motion passed. Joe vote no.

There is an application for Rick Ellingson for offsale liquor license. There was a motion made and second to approve. The motion passed. Joe abstained from voting.

The steamboat landing issue is at a standstill there has been nothing reported. The courts are still deciding what will happen to the steamboat landing. There is a dock on the steamboat landing. We will check with the attorney on whether the dock needs to be removed.

All Outstanding bills were paid

The meeting was adjourned at 7:30

Respectfully submitted Susan M. Eisenmenger, Clerk

