

8-16-2021

### Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. The minutes of the last meeting were read. There was a motion made and second to approve the amended minutes. The motion passed. The treasurer's report is as follows: A beginning checking and money market balance of \$717,269.13, receipts of \$259,600.88, disbursements of \$447,744.01 for a total checking and money market balance of \$526,126.00. There was a motion made and second to approve the treasurer's report as presented. The motion passed.

Zoning- Gerald Roles build a solar unit at 31144 335<sup>th</sup> Street. There was a motion made and second to approve. The motion passed.

Darryl Grover build a new single-family home at 28640 Ridge View Drive South Red Wing. There was a motion made and second to approve. The motion passed.

Planning Commission-We have not received a permit from Knoblesdorf. Zimmer has a meeting with the county. Joe will attend the meeting also.

Short term rentals- Einar has been contacted to look at ordinances concerning short term rentals.

There will be a public meeting for the septic study September 20<sup>th</sup> at the regular town board meeting.

Ed will be the interim chairman of planning commission; Kristen will present to the board and Clair Michelson will check for permits. The planning commission needs member. Thank you to Mark, Amy and Clara for there time on the planning commission.

Heritage Preservation Commission-We did not have any applications. Old business- We are drafting a letter about getting State broad band to our area.

Carol Zelle will come to our next HPC meeting to talk about grants.

New business- sign letter in support of parks commission grant. Park bench sponsorships to repair broken benches.

Parks commission-We have up to \$15,985.00 in donations for the play park. The boulevard by Wakondiota needs branches trimmed. The new signs are up at the

beach and boat ramp. The dump is full and needs to be burned. We are researching what kind of garbage cans we want. The light at the beach is pointing down and should put a motion sensor and a shield on it. We are still looking at docks. Xcel should do some planting for erosion control. We have a 3<sup>rd</sup> grant for \$5000.00 grant match for Valhalla Park. We discussed trees that are in the parks that need to come down.

New Business-three-year fire contract with Lake City \$31,942 for 2022, \$34,711 for 2023, \$36,667 for 2024. There was a motion and second to accept the three-year fire contract with Lake City. Motion passed.

We have resolution 2021 0816A accepting a donation from Frontenac Sportsman club for \$1500.00 for community center upkeep. There is a motion made and second to accept the donation. The motion passed.

We have resolution 20210816B accepting donations from multiple parties for \$10,855.00 for the play park. Motion made and second to accept the donations. motion passed.

Discussion on VRBO litigation and Einar's recommendations

All outstanding bills were paid

Meeting adjourned at 7:40

Respectfully submitted

Susan M. Eisenmenger, Clerk