

07-15-2019

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 checking and money market balance of \$618,039.88, receipts of \$7,989.98, disbursements of \$53,526.88 for a total checking and money market balance of \$572,502.98. We still have the one CD for \$89,357.47 for a total cash and investments of \$661,860.47. There was a motion made and second to approve the treasurer's report as presented. The motion passed.

Planning Commission- Bill Flies is concerned that the bluff land setbacks are too restrictive in our ordinance. He also is wondering when the steamboat landing will be cleaned up. We are still working on the fee schedule. The desk top review gis mapping program is \$2400.00 plus \$250.00 to include address lists. This program would eliminate most site visits. We made a motion to purchase the program.

Zoning permits-MSA updates - We received the EAW for the Mahoney mine on July third. The application is incomplete it is our recommendation that the applicant be contacted with a list of items that need to be completed. A motion was made and second to deem the application incomplete and have MSA return to the applicant with the list of necessary information. The motion passed. There was a motion made and second to purchase the gis desk top review program for \$2400.00 From MSA. The motion passed. We have revised task order from MSA not to exceed \$5000.00 but to change it to an estimated \$5000.00. There was a motion made and second to approve the revised task order from MSA.

There was a motion made and second to reappoint Clara Carlson to a three year term on the planning commission. The motion passed. There was a motion made and second to appoint Kristen Eide Tollefson to the planning commission for a three year term. The motion passed.

Heritage Commission we did not have any building permits. We are sending Donnie Dompkins a thank you for painting. Bill Flies is interested in expanding the

old boundaries of the historic district. The historic district would then include all the land from the river to the state park. We received a donation from Lawrence Huneke for \$100.00 for the 160th celebration. There was a motion made and second to accept the \$100.00 donation from Lawrence Huneke for the 160th celebration. The motion passed.

Park board- The steam boat landing needs to be cleaned up but the ground is still too wet. We are still waiting to place the boulder markers. Lake Avenue residents don't want anything done to Valhalla Park above their property. Lake Avenue residents have submitted a petition stating that they do not want Valhalla Park turned into an oaks savannah. Dick Swenke had permission to burn a lot of debris from the flood. He had a DNR burning permit and followed all the specifications.

Old business-We are done with rock unless the board knows of any place else that needs it. We have filled in potholes and the whole township has been graded. We are doing some mowing. Chloride will be done next week. Josh Roberson said that he would get someone to chloride by the quarry. Terry Hulbert complained about the dust. They are just about done with black top on Territorial Road they have to finish the shoulders yet and hopefully do Ludlow next week.

New Business-Owen Kopp has a complaint about and electric fence and goats in Eagle Vista owned by Dennis Pederson.

The district 4 meeting is in Glenco on August 7th

Annual night out is August 6th at the community center.

All outstanding bills were paid

The meeting was adjourned at 7:45

Respectfully submitted

Susan M. Eisenmenger, Clerk