

Town Board Meeting  
December 1, 2025

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 1<sup>st</sup> day of December, 2025 for an emergency town board meeting at 3:30 p.m. at the Florence Community Center with Chairman Jim Gehlhoff and Supervisor Shane McLain present. Supervisor Tom Tuchalski was excused.

A motion made by McLain and seconded by Gehlhoff the agenda was approved as posted. All in favor, motion carried.

It was moved to go into closed session McLain, and seconded by Gehlhoff for the purpose of discussion legal options pursuant to Wis. Stats. §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion carried. The board entered closed session at 3:31 p.m.

It was moved to adjourn closed session back into open session with a roll call vote at 3:35 p.m. McLain – yes, Gehlhoff – yes.

McLain made a motion, seconded by Gehlhoff to work with Herrling Clark Law Firm for items related to the proposed creation of the Town of Spread Eagle. All in favor, motion carried.

There being no further business it was moved by McLain and seconded by Gehlhoff to adjourn until December 8, 2025 at 6:00 p.m. for the regular December board meeting to follow at the Florence Community Center. All in favor, motion carried. Meeting adjourned at 3:36 p.m.

Submitted by:

Jessica Klumpp  
Clerk/Treasurer