

AGENDA TOWN OF FLORENCE BOARD MEETING
Monday, February 9, 2026 at 6:00 p.m.
Florence Community Center located at 749 Central Avenue, Florence, WI

1. Meeting called to order
2. Pledge of Allegiance
3. Adoption of agenda
4. Communications from the floor (5 minutes per person, up to 30 minutes total)
5. Consent Agenda
All items listed on the consent agenda are considered to be routine, procedural, informational, self-explanatory or non-controversial in nature and will be enacted in one motion. There will be no discussion of these items unless removed from the Consent Agenda by a board member.
 - a. Approval of minutes of previous meetings held on January 19, 20 & 26, 2026
 - b. Approval of operator license applications received
 - c. Fire Department Voucher Approval for bill January 20-31, 2026 & February 1-9, 2026
 - d. Discussion and possible action Voucher Approval for bill payment January 20-31, 2026 & February 1-9, 2026
6. Discussion update on selling Town property (parcel #10-1749-1) on Olive Avenue
7. Discussion of ISG recommendations regarding Capital Improvement Plan
8. Discussion and possible action “Did You Know” information sharing
9. Discussion and possible action – Annual EMS Billing and Invoices for 2024 & 2025 received on 02/06/26
10. Clerk/Treasurer’s report, correspondence, notices, journal entries, bank reconciliation reports, FERC reports, Florence Utility Commission meeting minutes (if any), Timber cut notices, (if any)
11. Board member concerns, correspondence received, future agenda items
12. Discussion and possible action – Adjourn to Closed Session to discuss conduct personnel matters pursuant to Wisconsin Statute:
§19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
13. Discussion and possible action – Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
14. Adjournment

Jessica Klumpp
Clerk/Treasurer

Note: If you have any special needs or require special accommodations in order to attend town board meetings, please call 715-528-3595 or write PO Box 247, Florence, WI 54121

This notice was posted at approximately 11:30 a.m. on Friday, February 6, 2026 at the Town Office, Courthouse, Post Office and online at www.townofflorencewisconsin.com