

AGENDA TOWN OF FLORENCE BOARD MEETING

Monday, September 14~~28~~^{*}, 2026 at 6:00 p.m.

Town of Florence Community Center; 749 Central Avenue, Florence, WI

** note this is the same agenda that was posted on Friday, September 25 (the wrong date was posted on the top of the agenda)*

1. Meeting called to order & Pledge of Allegiance
2. Adoption of agenda
3. Communications from the floor (5 minutes per person, up to 30 minutes total)
4. 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 August 10, 2026 & September 14, 2026
 - b. Approval of operator license applications received
 - c. Approval of Fire Department vouchers paid September 15 to 30, 2026
 - d. Approval of vouchers to be paid September 15 to 30, 2026
 - e. Reappointment of Dennis Krueger from application received to serve on the Florence Utility Commission
5. Discussion Spread Eagle Recreational Facility proposal & possible composting site on Lake Ellwood Rd Report given by ISG
6. Discussion and possible action extension Resolution to Approve Amendment No. 3 to Long Term Power Supply Contract for Participating Members
7. Discussion and possible action – EMS Contract review and questions to be submitted to Town attorney
8. Discussion and possible action Nuisance Report received on Grant Ln
9. Discussion & possible action regarding recycling the four Sequoia Edge Voting Machines (last used in 2021) currently in storage at the Town
10. Discussion & possible action regarding update the ADRC MOU
11. Discussion & possible action regarding necessary updates and repairs for the Community Center
12. Discussion & possible action regarding necessary repairs for the Playground Equipment
13. 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)
14. Board member concerns, correspondence received, future agenda items
15. 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 9:30 a.m. on Friday, September 25, 2026 at the Town Office, Courthouse, Post Office and online at www.townofflorencewisconsin.com