TOWN BOARD
September 14, 2026

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 14th day of September, 2026 at 6:00 p.m. immediately following the BOR meeting at the Florence Community Center with Chairman Jim Gehlhoff and Supervisor Tom Tuchalski present. Supervisor McLain was excused. On a motion by Tuchalski and seconded by Gehlhoff, the agenda was approved as posted. All in favor, motion carried.

Under Communication from the Floor, Andy Maglio asked if there was a final decision made regarding the EMS contract. Supervisor Tuchalski noted that there was a meeting on Thursday, September 17 of the Florence County Personnel Committee that the Town Boards in Florence County were invited to. He stated that it would be discussed and hopefully a contract would be shared at that time so that the Town's attorney could look at it too. Chairman Gehlhoff noted that the Town's Auditor stated that we required a contract. Tuchalski shared that the County had received a contract in June, but they sent it back to their attorney. There hasn't' been mention of the contract after that.

Tuchalski and Gehlhoff will be attending the Personnel Committee Meeting to get information.

Gehlhoff shared that ISG would be at the September 28, 2026 Town Board meeting to present their findings from the Landfill Evaluation Project for the Spread Eagle Recreational Facility proposal & possible composting site on Lake Ellwood Rd. He noted the reason the project took as long as it did were hold ups with the DNR answering questions and getting information to ISG.

On a motion by Tuchalski and seconded by Gehlhoff it was moved to close the separate dormant medical insurance bank account held by the Town of Florence and move that into the Town's interest-bearing money market account. Clerk/Treasurer Jessica Klumpp noted that the account had not be used since 2011. She also noted that if it was moved into the money market account it could be earning interest. Call for the vote. All in favor, motion carried.

On a motion by Tuchalski and seconded by Gehlhoff it was moved to accept R&R Assessing Service proposal for 2027 to 2030, which includes a revaluation in 2028. Call for the vote. All in favor, motion carried.

Gehlhoff mentioned shared that the Florence County Unit of the Wisconsin Towns Association would be held next week at the Community Center. He noted that this meeting wasn't held in years, and it would be a good place to share information, trainings, and have legislators and representation from the Wisconsin Towns Association address the Town Boards.

Under Clerk/Treasurer's Report, Klumpp noted that all bank reconciliations and credit card statements were reviewed and signed by the board.

Under Board member concerns, Tuchalski brought up information from the Florence Utility Commission meeting that he attended. He stated that they would be looking for a contract extension with WPPI. He also mentioned that the Water Tower Conversion was completed and a walk through of the completed project was scheduled for October 2.

On a motion by Tuchalski and second by Gehlhoff it was moved to go into closed session to discuss personnel matters pursuant to WI 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. Call for the vote. All in favor, motion carried. The board went into closed session at 6:16 p.m.

The board adjourned from closed session at 6:33 p.m.

Submitted by:

Jessica Klumpp
Clerk/Treasurer