

AGENDA TOWN OF FLORENCE BOARD MEETING

Monday, August 10, 2026 at 6:00 p.m.

Florence Utilities; 501 Spring Avenue, Florence, WI

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 June 22 & 30 & July 15, 2026
 - b. Approval of operator license applications received
 - c. Approval of Fire Department vouchers paid June 23 to June 30 & July 1 to July 31, 2026
 - d. Approval of vouchers paid June 23 to June 30, 2026, July 1 to July 31, 2026
 - e. Approval of Fire Department vouchers to be paid August 1 to August 10, 2026
 - f. Approval of vouchers for bill payment August 1 to August 10, 2026
 - g. Approval of renewal of Class B Liquor License term 9/1/26 to 6/30/27
 - h. Approval Ordinance 08-10-26 to Appoint Clerk to the Board of Review
 - i. Approval of appointment of Jan Jonet to the election board for the 2026-2027 term
5. Discussion and possible action – EMS Contract update
6. Discussion and possible action Spread Eagle Recreational Facility proposal & possible composting site on Lake Ellwood Rd
7. Discussion and possible action request for a garbage can and camera at the Lake Ellwood Boat Landing
8. Discussion and possible action on Pentoga Bridge Project Update
9. Discussion and possible action Wisconsin Towns Association right-of-way recommendation
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. 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 12:30 p.m. on Friday, August 7, 2026 at the Town Office, Courthouse, Post Office and online at www.townofflorencewisconsin.com