

AGENDA TOWN OF FLORENCE BOARD MEETING
Monday, September 14, 2026 at 6:00 p.m.
Town of Florence Community Center; 749 Central 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 meeting held on August 10, 2026
 - b. Approval of operator license applications received
 - c. Approval of Fire Department vouchers paid August 11 to 31 & September 1 to 14, 2026
 - d. Approval of vouchers to be paid September 1 to 14, 2026
5. Discussion and possible action – EMS Contract update
6. Discussion Spread Eagle Recreational Facility proposal & possible composting site on Lake Ellwood Rd – Report to be given by ISG at the September 28, 2026 Town Board Meeting
7. Discussion and possible action on closing separate dormant medical insurance bank account and transferring money into interest bearing money market
8. Discussion and possible action acceptance of R&R Assessing Service proposal for 2027 to 2030, includes a revaluation in 2028
9. Discussion Wisconsin Towns Association County Unit Meeting
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 12:30 p.m. on Friday, September 11, 2026 at the Town Office, Courthouse, Post Office and online at www.townofflorencewisconsin.com