

SPECIAL JOINT  
FLORENCE TOWN BOARD  
and  
FLORENCE UTILITY COMMISSION  
MEETING  
FEBRUARY 10, 2025

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met at 5:30 p.m. at the community center on the 10<sup>th</sup> day of February, 2025, along with the Florence Utility Commission to discuss the 2024 Central Avenue Sewer Replacement project expenses, not eligible under the WI DNR Clean Water Fund program grant.

Those in attendance were Town Chairman, Tim Bomberg, Supervisors John Holbrook and Shane McLain. Utility Commissioners present were President, Eugene LeFeber, Commissioners Dennis Krueger and Andrew Kelley. Other Utility Personnel present were, Florence Utility Manager, Roger Secrist and Kristina Williams, Financial Manager. Also present were Jessica Klumpp, Deputy Clerk/Treasurer and Shelly VanPembrook, Clerk/Treasurer for the Town of Florence.

The agenda was approved as posted on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Williams provided a list of expenses for the project which are ineligible for funding and or out of scope of the project. These expenses totaled \$85,696.75.

On a motion by McLain and seconded by Holbrook it was moved to share the expenses 50/50 with the Utility, but noted that the town had already incurred expense of \$2,982.75 leaving \$39,865.63 due to the Utility. All in favor, motion carried.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn. All in favor, motion carried.

Submitted by:

Shelly VanPembrook  
Clerk/Treasurer