

TOWN BOARD MEETING
MAY 12, 2025

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 12th day of May, 2025 immediately following the 6:00 p.m. Board of Review Meeting to Adjourn to a Later Date with Chairman Jim Gehlhoff and Supervisors Tom Tuchalski and Shane McLain present.

After the Pledge of Allegiance was recited, a motion made by McLain and seconded by Tuchalski the agenda was approved as posted. All in favor, motion carried.

The minutes of the previous meeting, held on April 28, 2025, were approved on a motion by McLain and seconded by Tuchalski. All in favor, motion carried.

Under communication from the floor Marcia Krcma inquired with the board if there was any update of information with the Spread Eagle Fire Hall. Gehlhoff stated not at this time, but that information would be shared when we receive it.

An operator's license application for Carrie Haber at Krist Oil was approved on a motion by McLain and seconded by Tuchalski. All in favor, motion carried.

Under Town Board Committee Assignments, it was agreed upon that Tuchalski will attend the Florence Utility Commission meetings, Gehlhoff will attend the TRIP/LRIP committee meetings, and Tuchalski will attend the Florence County Zoning meetings as well.

Clerk/Treasurer Jessica Klumpp shared information with the Board regarding signing the Town up for Constant Contact as an additional way for the Town to be able to increase communication with the general public regarding town issues. Klumpp gave some examples of its use including: notification of spring road limits, garbage pick-up schedule changes, in-person absentee voting happening, the annual Town meeting reminder, etc. This would provide both an email and texting option for residents to sign up for notifications. The costs associated with the Town signing up for Constant Contact will vary based on the number of people signed-up and the number of messages sent each month. It is estimated on the low end to cost approximately \$378.00 on the low end and \$1,554.00 on the high end for one year. Klumpp also noted that by signing up for a year in advance, it would save the Town 30%. On a motion by McLain and seconded by Tuchalski, it was moved to have the Town sign-up for Constant Contact for a year. All in favor, motion carried.

McLain made a motion to cancel the May 26, 2025 meeting that would be held on Memorial Day, seconded by Tuchalski. All in favor, motion carried.

Gehlhoff made a motion to set a Special Meeting date of May 22, 2025 at 9:45 a.m. at Florence Utilities to approve the operator license and liquor license for Spread Eagle Golf Course. It was seconded by McLain. All in favor, motion carried.

Gehlhoff made a motion to give notice potential quorum of Town Board members for multiple dates and times including, May 14, 2025 at 10 a.m. for Board of Review Training, May 20, 2025 all day at the Wisconsin Towns Association New Board Member event in Minocqua, and May 22, 2025 at 10 a.m. for a meeting with Dirk Mlachnik of HUB International Midwest Limited to review the Town/Utility Insurance policies. It was seconded by Tuchalski. All in favor, motion carried.

Fire Department bills totaling \$174.69, monthly bills totaling \$62,903.59 and automatic withdrawals in the amount of \$5,796.10 were approved on a motion by McLain and seconded by Tuchalski. All in favor, motion carried.

Klumpp submitted for the board to review all May bank reconciliation reports and journal entries. Under board concerns McLain brought up the property at 600 Pewaubic St as a nuisance concern regarding the trailer that is parked in the road and the garbage around the property. Other properties that were brought up as concerns included 4234 US 2, 4865 Carlson Rd, 4935 Second Crossing Rd, and 6304 Duck Lake Rd. Gehlhoff mentioned the board would take a look at properties when they did the Spring Road Tour.

Under board concerns Gehlhoff also mentioned that there was nothing set or decided with the red pines on Montgomery Lake Rd or the Spread Eagle Fire Hall. He stated that when they would be on an agenda in the future, the public would be notified, and noted that if people would be signed up for

Constant Contact, this is one of the items we could work through to notify the public regarding these upcoming agenda items.

There being no further business it was moved by McLain and seconded by Tom to adjourn until May 22, 2025 at 9:45 a.m. for the Special Town Board Meeting at the Utility. All in favor, motion carried.

Submitted by:

Jessica Klumpp
Clerk Treasurer