

SPECIAL TOWN BOARD MEETING
MAY 15th, 2024

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 15th day of May, 2024 for a special town board meeting. The purpose of the meeting was to accept a proposal received for the construction of a Salt Storage Shed.

Town Board Members present were Chairman Tim Bomberg and Supervisor John Holbrook. Supervisor Shane McLain was excused.

On a motion by Holbrook and seconded by Bomberg the agenda was approved as posted. All in favor, motion carried.

Proposals were received from Jon Coponen Construction from Atlantic Mine, MI. in the amount of \$450,000, Structural Buildings out of Frederic WI. in the amount of \$222,861 and Lunda Construction out of Black River Falls, WI in the amount of \$325,546.

On a motion by Holbrook and seconded by Bomberg the proposal from Structural Buildings in the amount of \$222,861 was accepted. All in favor, motion carried.

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

Submitted by:

Shelly VanPembrook
Clerk/Treasurer