

SPECIAL TOWN BOARD MEETING  
JUNE 16, 2023

Pursuant to due all and notice thereof, the Board of Supervisors, Town of Florence met on the 16<sup>th</sup> day of June, 2023 at 7:00 a.m. at the Ray Steber Town Garage located at 950 Olive Avenue, Florence Board members present were Chairman Tim Bomberg and Supervisors John Holbrook and Shane McLain.

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

On a motion by McLain and seconded by Holbrook it was moved to accept the proposal item #2 from Highway Landscapers, Inc out of Little Chute, WI in the amount of \$141,226 for the installation of the culvert which includes temporary water diversion, maintenance of water flow, installation of culvert, restoration of road, rip rap and erosion control. Culvert to be assembled by Highway Department. This is a joint cost-share project with funding coming from Trout Stamps, Trout Unlimited, WI DNR -MEF and Florence County Land Conservation Department. All in favor, motion carried.

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

Submitted by:

Tim Bomberg  
Chairman