

FLORENCE UTILITY COMMISSION  
SPECIAL BOARD MEETING  
Wednesday, November 2, 2022 – 9:00 a.m.  
Florence Utility Office, 501 Spring Avenue, Florence

**PRESENT:**

Board Members: Gene Lefeber, Dennis Krueger and Troy Frappier  
Also Present: Steve Wilcox (open session only), Tim Bomberg, Town Board Chairman

**1. Call to Order**

The meeting was called to order at 9:00 a.m. by Commission President, G. Lefeber.

**2. Substation Transformer**

Motion by D. Krueger, supported by T. Frappier to authorize the purchase of a substation transformer.  
Motion carried.

**2. Closed Session**

Motion by D. Krueger, supported by T. Frappier to move to closed session pursuant to Wis. Stats 19.85(1)(c)(f)(g) to discuss:

- a. Personnel 19.85 (1)(c)(f)(g)  
Motion carried.

**3. Return to Open Session**

Motion by D. Krueger, supported by T. Frappier to move to open session. Motion carried.

**4. Action on Items in Closed Session - None**

**5. Adjourn**

There being no further business, a motion was made by D. Krueger, supported by T. Frappier to adjourn.  
Motion carried.

Respectfully Submitted,

*Kathy Wertanen*

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