

**FLORENCE COUNTY FORESTRY AND PARKS SPECIAL COMMITTEE MEETING
9:00 AM ON WEDNESDAY, DECEMBER 4, 2019
CEDAR ROOM
FLORENCE NATURAL RESOURCE CENTER**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Adjourn to Closed Session Pursuant to;
 - WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to interview applicants for the LTE Ski Hill Laborer and Forestry & Parks Assistant Administrator positions.
5. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
6. Adjourn

RESPECTFULLY SUBMITTED,
PATRICK J. SMITH, ADMINISTRATOR
POST DATE: 11/21/19

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Forestry & Parks Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Forestry & Parks Committee, as posted on this agenda.

PLEASE NOTE: IF YOU HAVE ANY SPECIAL NEEDS – OR IF YOU REQUIRE SPECIAL ACCOMODATIONS, PLEASE TELEPHONE FORESTRY AND PARKS AT (715) 528-3207 OR WRITE: FORESTRY AND PARKS, 5617 FORESTRY DRIVE, FLORENCE, WI 54121