



501 Lake Avenue, Room #255, Courthouse
P.O. Box 410, Florence, WI 54121
PH: (715) 528-5940
Department Administrator: Scott Wolf
Conservation Technician: Scott Goodwin

Wednesday 20, 2020

4:00 P.M.

SPECIAL LAND CONSERVATION COMMITTEE

Florence Resource Center Conference Room

AMENDED AGENDA

- 1. Roll Call**
- 2. Approval of the Agenda**
- 3. 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. Conduct interviews for summer LTE positions.**
 - **Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session**
- 4. AIS Coordinator's Report**
- 5. Discussion/Action: AEPP-606-20 grant status**
- 6. Call for Adjournment**

Respectfully submitted,

Scott Wolf

Florence County Land Conservation Administrator
Florence County Land Conservation Department
P.O. Box 410; 501 Lake Ave.
Florence, WI 54121
Phone: (715) 528-5940

Cc: Florence County Supervisors/Department Administrators, Cooperating Agencies. This agenda was posted Wednesday May 18, 2020 at the Florence County Courthouse, Post Office, Pat's Foods, a copy e-mailed to the Florence Mining News and submitted for county website posting.

Please note: if you have any special needs, or require specific accommodations, please call 715-528-3430, or write P.O. Box 410, Florence WI 54121

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 Land Conservation 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 Land Conservation Committee, as posted on this agenda.