



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 June 17, 2020

4:00 P.M.

SPECIAL LAND CONSERVATION COMMITTEE

Florence Resource Center New Conference Room

- 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, address potential promotion of LTE staff.**
 - **Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session.**
- 4. Discussion/Action: Determine viability of the AEPP-606-20 project for 2020 or to suspend and defer to 2021**
- 5. 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 Monday June 15, 2020 at the Florence County Courthouse, Post Office, Great North Bank, 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.