

**Florence County Legislative Advisory Committee**

Tuesday, June 4, 2024 – 10am  
Courthouse, Florence, WI

**Call to Order:**

The meeting was called to order at 10am by the County Clerk/Administrative Coordinator, Donna Trudell.

Members present: Supervisors Tom Brandt, Fran Modschiedler, and Al Williams.

Absent: Committee Member Supervisor Chase Erickson.

Also, present Donna Trudell County Clerk/Administrative Coordinator.

**Election of Committee Chair**

Clerk Trudell called for nominations from the floor for Chair.

Supervisor Williams nominated Supervisor Modschiedler.

Clerk Trudell called for further nominations.

Clerk Trudell called for the vote. Motion carried, with all voting “Aye” on a voice vote.

Clerk Trudell announced that Supervisor Modschiedler the Committee Chair and turned the meeting over.

**Election of County Board Vice-Chair**

Chairman Modschiedler called for nominations from the floor for Vice-Chair.

Supervisor Williams nominated Supervisor Brandt.

Chairman Modschiedler called for further nominations.

Chairman Modschiedler called for the vote. Motion carried, with all voting “Aye” on a voice vote.

Chairman Modschiedler announced that Supervisor Brandt was the Committee Vice-Chair.

**Approval of Agenda:**

Moved by Supervisor Brandt to approve the agenda as posted.

Motion seconded by Supervisor Williams.

Motion carried, with all voting “Aye” on a voice vote.

**Approval of Minutes of Last Meeting:**

No minutes

**Department and Partner Agency/Organization Recommendations:**

**School Legislation:**

No representative

Trudell will contact Florence Schools for a representative.

**Town Concerns/Recommendations:**

No representative

Trudell will contact the Towns for a representative.

**Pending Legislation:**

Nothing at this time.

**Next Meeting Date:**

Tuesday – July 2, 2024 @ 10am - 2<sup>nd</sup> Floor Conference Room at the Courthouse

**Adjournment:**

Meeting adjourned by the Committee Chair at 10:13 a.m.

Respectfully Submitted,

Donna Trudell, County Clerk/  
Administrative Coordinator