

**FLORENCE COUNTY FORESTRY & PARKS SPECIAL COMMITTEE MEETING**

**3:00 PM - WEDNESDAY, JANUARY 13, 2021**

**LARGE CONFERENCE ROOM - LOWER LEVEL**

**FLORENCE NATURAL RESOURCE CENTER**

**FLORENCE, WI 54121**

**PRESENT:**

SUPERVISOR / COMMITTEE MEMBER  
SUPERVISOR / COMMITTEE MEMBER  
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FORESTRY & PARKS ADMINISTRATOR

LARRY DZEKUTE  
SUSAN THEER  
FRAN MODSCHIEDLER  
MATT BRUNETTE  
PATRICK SMITH

**ABESENT OR EXCUSED:** Ed Kelley - Excused

**MINUTES**

**1. CALL TO ORDER**

Vice Chair Dzekute called the meeting to order at 3:00 PM. Roll call was taken and Chairman Kelley was excused.

**2. ROLL CALL**

Roll call was taken and Chairman Kelley was excused.

**3. APPROVAL / AGENDA**

It was moved by Supervisor Theer seconded by Supervisor Modschiedler and unanimously carried to approve the agenda without changes.

**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 applicant for the Forestry & Parks LTE position.**

It was moved by Supervisor Modschiedler and seconded by Supervisor Theer and unanimously carried to adjourn to closed session.

**5. ADJOURN CLOSED SESSION AND RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.**

It was moved by Supervisor Brunette seconded by Supervisor Theer and unanimously carried to adjourn closed session.

It was moved by Supervisor Brunette seconded by Supervisor Theer and unanimously carried to approve the list of 3 candidates to be sent to personnel committee for approval.

**6. ADJOURN**

It was moved by Supervisor Modschiedler seconded by Supervisor Theer and unanimously carried to adjourn the meeting at 3:31 PM.

Respectfully submitted,  
Patrick Smith, Administrator  
Florence County Forestry and Parks