FLORENCE COUNTY FORESTRY & PARKS SPECIAL MEETING 6:30 P.M. - TUESDAY, FEBRUARY 21, 2017 FLORENCE COUNTY COURTHOUSE FLORENCE, WI 54121

PRESENT:

SUPERVISOR / CHAIRMAN
SUPERVISOR / VICE CHAIRMAN
SUPERVISOR / COMMITTEE MEMBER
SUPERVISOR / COMMITTEE MEMBER
SUPERVISOR / COMMITTEE MEMBER
FORESTRY & PARKS ADMINISTRATOR
FORESTRY & PARKS BUSINESS MANAGER

ED KELLEY
ED WENGER
LARRY DZEKUTE
HOLLY STRATTON
SUSAN THEER
PATRICK SMITH
MARY PODNAR

Absent or excused: None

MINUTES

1. CALL TO ORDER / ROLL CALL

Ed Kelley, Chairman, called the meeting to order at 6:30 PM.

2. APPROVAL / AGENDA

It was moved by Supervisor Wenger seconded by Supervisor Dzekute, and unanimously carried to approve the agenda as posted.

3. SKI LODGE IMPROVEMENTS

After discussion Smith was asked to get more information for next month's forestry meeting.

4. ADJOURNMENT

It was moved by Supervisor Stratton, seconded by Supervisor Theer, and unanimously carried to adjourn the meeting at 6:47 PM.

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