

FLORENCE COUNTY FORESTRY & PARKS COMMITTEE MEETING

9:00 AM – TUESDAY, JUNE 27, 2017

CEDAR ROOM

FLORENCE NATURAL RESOURCE CENTER

FLORENCE, WI 54121

PRESENT:

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

LARRY DZEKUTE
HOLLY STRATTON
SUSAN THEER
PATRICK SMITH
ANDY NAULT

ABSENT OR EXCUSED: None

MINUTES

1. CALL TO ORDER

Supervisor Stratton called the meeting to order at 9:00 AM. Roll call was taken. All Supervisors were present.

2. ROLL CALL

Roll call was taken. All Supervisors were present.

3. APPROVAL / AGENDA

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

4. ADJOURN TO CLOSED SESSION PURSUANT TO WIS. STAT. SECTIONS 19.82(1) (C) TO CONDUCT INTERVIEWS FOR THE PARKS & SKI HILL ASSISTANT POSITION

A roll call vote was taken and all members voted Aye. Motion carried.

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 Dzekute, seconded by Supervisor Theer, and unanimously carried to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.

It was moved by Supervisor Theer, seconded by Supervisor Dzekute, and unanimously carried to send candidates #1, #2 and #3 to Personnel for approval for the Florence County Parks & Ski Hill Assistant position.

6. ADJOURN

It was moved by Supervisor Theer, seconded by Supervisor Dzekute, and unanimously carried to adjourn the meeting at 12:41 PM.

Respectfully submitted,
Mary Podnar, Business Manager
Florence County Forestry and Parks