

FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
3:45 PM TUESDAY, September 24, 2024
CEDAR CONFERENCE ROOM, FLORENCE NATURAL RESOURCE CENTER

PRESENT:

SUPERVISOR / CHAIRMAN
SUPERVISOR / COMMITTEE MEMBER
SUPERVISOR
FORESTRY & PARKS ADMINISTRATOR
FORESTRY & PARKS ASSISTANT ADMINISTRATOR
FORESTRY & PARKS SKI HILL & PARKS MANAGER

JOE MILLS
HENRY SULLIVAN
TOM BRANDT
PAT SMITH
TAYLOR ZIOLKOWSKI
MARVIN DAVIS

ABSENT OR EXCUSED: MATT BURNETTE, FRAN MODSCHIEDLER, CHARLES KELLSTROM

MINUTES

1. CALL TO ORDER

Chairman Joe Mills called the meeting to order at 4:45 PM.

2. ROLL CALL

Roll call was taken – Supervisor Tom Brandt was called in to make a quorum. With Supervisors Modschiedler and Kellstrom absent and Supervisor Burnette excused.

3. APPROVAL OF AGENDA

It was moved by Supervisor Sullivan seconded by Supervisor Brandt and unanimously carried to approve the agenda as posted.

4. APPROVE UTV BID

It was moved by Supervisor Sullivan and seconded by Supervisor Brandt and unanimously carried to approve the bid for UP Cycle & Sport for \$36,752.17 for a new UTV with tracks.

5. ADJOURN TO CLOSED SESSION PURSUANT TO;

It was moved by Supervisor Sullivan seconded by Supervisor Brandt and unanimously carried to enter into 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 applicants for the Forestry Technician position.

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

It was moved by Supervisor Sullivan seconded by Supervisor Brandt and unanimously carried to offer candidates #1.

7. ADJOURNMENT

Meeting was adjourned by Chairman Kelley at 5:30 PM.

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