

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING  
3:00 PM MONDAY, MAY 1, 2023  
CEDAR CONFERENCE ROOM, FLORENCE NATURAL RESOURCE CENTER**

**PRESENT:**

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

ED KELLEY  
FRAN MODSCHIEDLER  
SUSAN THEER  
MATT BRUNETTE  
JOE MILLS  
PAT SMITH  
TAYLOR ZIOLKOWSKI

**ABESENT OR EXCUSED:** None

**MINUTES**

**1. CALL TO ORDER**

Chairman Ed Kelley called the meeting to order at 3:00 PM.

**2. ROLL CALL**

Roll call was taken – all were in attendance.

**3. APPROVAL OF AGENDA**

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

**4. ADJOURN TO CLOSED SESSION PURSUANT TO;**

It was moved by Supervisor Mills seconded by Supervisor Brunette 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 Occasional Laborer position.

**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 Mills and unanimously carried to offer candidates #2 and #3 the occasional labor positions for the summer, candidate #4 would be an alternate and called in as needed, and candidate #1 also an alternate as well as helper during winter months at the ski hill.

**6. ADJOURNMENT**

Meeting was adjourned by Chairman Kelley at 4:15 PM.

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