

**FLORENCE COUNTY FORESTRY & PARKS COMMITTEE MEETING**  
**4:00 PM – MONDAY, JUNE 20, 2022**  
**CEDAR ROOM - FLORENCE NATURAL RESOURCE CENTER FLORENCE, WI 54121**

**PRESENT:**

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

ED KELLEY  
JOE MILLS  
SUSAN THEER  
MATT BRUNETTE  
PATRICK SMITH

**ABSENT OR EXCUSED:** Fran Modschiedler

**MINUTES**

**1. CALL TO ORDER**

Chairman Kelley called the meeting to order at 4:30 PM.

**2. ROLL CALL**

Roll call was taken – Fran Modschiedler was excused.

**3. APPROVAL / AGENDA**

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

**4. ADJOURN TO CLOSED SESSION**

It was moved by Supervisor Theer seconded by Supervisor Brunette and unanimously carried to adjourn to Closed Session Pursuant to the following:

- 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 conduct interviews for the Parks & Ski Hill Manager position.

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

It was moved by Supervisor Mills and seconded by Supervisor Theer to end closed session.

It was moved by Supervisor Theer to offer employment to candidate #1 for the Parks & Ski Hill Manager position. If candidate #1 declines, an offer of employment will be extended to candidate #2 as recommended by the Forestry & Parks Committee. This decision will be sent to Personnel. It was seconded by Supervisor Mills and unanimously carried to approve.

**6. ADJOURNMENT**

It was moved by Supervisor Brunette seconded by Supervisor Theer and unanimously carried to adjourn the meeting at 5:50 PM.

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