## NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on Thursday, January 13, 2011 at 8:00 AM at the Iron County Courthouse, Hurley, Wisconsin. The meeting is open to the public per Chapter 19, sub Chapter V, Wisconsin Statutes. (Open Meeting Law)

## **AGENDA**

- 1. Meeting called to order.
- 2. Pledge of Allegiance.
- 3. Acknowledge that meeting was properly called and posted.
- 4. Approval of minutes of December 9th, 2010 as presented.
- Clerk's Report.
- 6. Public comment pursuant to Resolution #2341.
- 7. Appearance of Linda Kuduk, Child Support Specialist to explain her job duties.
- 8. Review of Maintenance Supervisor position since 6-month probation period is completed.
- 9. Discussion and formal action on setting of Under-sheriff salary and benefits beginning in January, 2011.
- 10. Lease option agreement for county land with Gogebic Taconite.
- 11. Financial commitment to County Mutual on issue of taxation of lands held by Chippewa Tribes.
- 12. Review, discussion and approval of credit card bills, voucher numbers 2481 through 2638 and check numbers 74803 through 75031 and 75126 through 75270.
- 13. Public comment pursuant to Resolution #2341.
- 14. New business.
- 15. Adjournment.

NOTICE TO: Iron County Miner, Ironwood Daily Globe, WJMS Radio, WUPM Radio, Lakeland Times, Park Falls Herald and to all committee members.

Consistent with the Americans with Disabilities Act (ADA), persons who require materials in an alternate format or other accommodations must contact County Clerk at 715 561-3375.

\*A number of county board supervisors that are not members of the committee and possibly a quorum of the county board may attend the meeting. They will not take any official action at the meeting.