

## **NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on Thursday, June 09, 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)

**Amended 06/07/11 8:30 AM**

### **AGENDA**

1. Meeting called to order.
2. Pledge of Allegiance.
3. Acknowledge that the meeting was properly called and posted.
4. Approval of minutes of May 10<sup>th</sup>, 2011 as presented.
5. Clerk's Report.
6. Public comment pursuant to Resolution #2341.
7. Presentation by Will Andresen, Extension Department on grant funding and county participation and local matching funds on renovations to Saxon Harbor campground, beach and north basin.
8. Discussion on Fair Board loan for roof repair in the amount of \$17,000.
9. Move into closed session per 19.85 (1) c,i Wisconsin Statutes to discuss personnel issues involving Corporation Counsel.
10. Return to open session and take action if necessary on items discussed in closed session.
11. Review, discussion and approval of credit card bills, voucher numbers 818 through 990 and check numbers 77978 through 78228 and 78323 through 78416.
12. Public comment pursuant to Resolution #2341.
13. New Business.
14. 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.