

**NOTICE OF MEETING
IRON COUNTY BOARD OF SUPERVISORS**

The Iron County Board of Supervisors will meet on Tuesday, December 13, 2011 at 6:00 PM at the Courthouse in Hurley, Wisconsin. The meeting is open to the public per Chapter 19, Sub Chapter V, Wisconsin Statutes.

Amended 12/08/2011 3:00 PM

AGENDA

1. Meeting called to order at 6:00 PM.
2. Pledge of Allegiance.
3. Roll call of members.
4. Acknowledge that the meeting was properly called and posted.
5. Approval of board minutes of November 08, 2011 as presented.
6. Communications.
7. Committee, Department Heads and Chairman's Report.
8. Public comment pursuant to Iron County Resolution #2341.
9. Appearance of John Urban, Aging Unit Director, financial questions Mercer meal site.
10. Election of Highway Commissioner, 2 year term.
11. Reconstitute mining impact board to include existing advisory members and one additional member.
12. Approve sale of Hamilton Club property, Montreal and house in Town of Pence to Ross Peterson.
13. Approve sale of 40 acres in the Town of Sherman.
14. Resolution: Hiring a full-time faculty Youth Development Educator to replace Gloria Fauerbach, retiring in spring of 2012.
15. Resolution: Land Access Agreement with Gary and Denise Davis.
16. Agreement for clarification of low voltage easement between Iron County and Xcel Energy.

17. Petition to amend the Zoning Ordinance, Michael Berghorn, owner.

18. Ordinance: Land Use Regulations.

19. Ordinance: Land Division Regulations.

20. New Business.

21. Adjournment.

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

County Board meeting are recorded by audio tape.

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.