

NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on Thursday, January 12, 2012 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 01/09/12 10:45AM

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 December 08th, 2011 as presented.
5. Clerk's Report.
6. Public comment pursuant to Resolution #2341.
7. Appearance of John Nelson, Highway Commissioner, Mercer tower update.
8. Discussion on request from Mining Impact Committee on funding.
9. Proposal from Johnson Controls to replace 2 boilers and cooling tower at the courthouse.
10. Review, discussion and approval of credit card bills, voucher numbers 2376 through 2698 and check numbers 82317 through 82362, 82459 through 82698 and 82795 through 82947.
11. Move into closed session per 19.85 (1) e, Wisconsin Statutes to discuss negotiating strategy for purchase of land adjacent to Saxon Harbor Park.
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.