NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

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

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 January 12th, 2012 as presented.
- 5. Clerk's Report.
- 6. Public comment pursuant to Resolution #2341.
- 7. Opening of radio tower & radio tower building bids located in the Town of Mercer.
- 8. Setting salaries for elected officials: Clerk, Treasurer and Register of Deeds for 2013, 2014, 2015, and 2016.
- 9. Discussion and possible action on mining impact board.
- 10. Review, discussion and approval of credit card bills, voucher numbers 2699 through 2796 and 1 through 120 and check numbers 83045 through 83456.
- 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. Return to open session and take possible action on items discussed in closed session.
- 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.