

NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on Thursday, March 08, 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 February 9th, 2012 as presented.
5. Clerk's Report.
6. Public comment pursuant to Resolution #2341.
7. Pro Act Rx discount card program for county residents.
8. Discussion and possible action on purchase of plow for courthouse truck.
9. Setting salaries for elected officials: Clerk, Treasurer and Register of Deeds for 2013, 2014, 2015, and 2016.
10. Review, discussion and approval of credit card bills, voucher numbers 121 through 319 and check numbers 83457 through 83860.
11. Move into closed session per 19.85 (1) c,g Wisconsin Statutes to discuss negotiating strategy for Mike Bausch lawsuit.
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.