

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

The Iron County Board of Supervisors will meet on Tuesday, January 28, 2014 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.

AGENDA Amended 01/23/2014 2:00 PM

1. Meeting called to order.
2. Pledge of Allegiance.
3. Roll call of members.
4. Acknowledge that the meeting was properly called and posted.
5. Approval of minutes of December 17th and 30th, 2013 as presented.
6. Communications.
7. Committee, Department Heads and Chairman's Report.
8. Citizens Forum update.
9. Public comment pursuant to Resolution # 2341.
10. Amendment #2: Reducing the number of members on the Gogebic/Iron County Airport Board.
11. Resolution: Authorizing the submittal of applications for grants to administer the Iron County Forest for the year 2014.
12. Approve Iron County Forestry 2014 Work Plan.
13. Petition to amend the zoning ordinance, Margaret Kauffman, owner.
14. Move into closed session per 19.85 (1)(g) to confer with legal counsel for the County Board who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Kivi lawsuit.
15. Return to open session and take action if necessary on items discussed in closed session.
16. Adjournment.

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

