AGENDA NOTICE OF MEETING IRON COUNTY HIGHWAY COMMITTEE

The Iron County Highway Committee will meet **TUESDAY**, **JUNE 17**, **2014 at 4:00P.M.** at the Iron County Highway Conference Room, Hurley, Wisconsin. The meeting is open to the public according to Chapter 19, section V, Wisconsin Statutes. (Open Meeting Law)

- *1. Call to Order*
- 2. Roll Call
- 3. Public Meeting Notice Acknowledgment
- 4. Approval of Minutes from the meeting on May 20, 2014
- 5. Old Business
- 6. *Move into closed session by roll call vote to discuss Highway Commissioner applications 19.85 (1)* ©, *Wisconsin State Statutes.*
- 7. *Move into open session and take final action, if any, in matters discussed in closed session.*
- 8. Building Loan Payoff
- 9. Budget
- 10. Acting Commissioner Report
- 11. Public Comment
- 12. Next Monthly Meeting July 15, 2014
- 13. Adjourn

Notice sent to the following:

Iron County Miner, Ironwood Daily Globe, WJMS, WUPM, All Committee Members Consistent with the Americans with Disabilities Act (ADA), persons who require materials in an alternate format or other accommodations must contact Tana Osterman at the Iron County Highway Department before June 16, 2014 at 3:00 P.M.

*A number of County Board Supervisors that are not members of the Committee and possibly a quorum of the County Board may attend the meeting. They will not take any official action at the meeting.