

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

The Iron County Board of Supervisors will meet on Tuesday, January 27, 2015 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

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 17, 2014 as presented.
6. Communications.
7. Committee, Department Heads and Chairman's Report.
8. Public comment pursuant to Iron County Resolution #2341.
9. Approve Iron County Forestry 2015 work plan.
10. Resolution: Land Access Agreement with Grant Innes.
11. Resolution: Land Access Agreement with Gary Pelkola.
12. Resolution: Submittal of applications for grants to administer the Iron County Forest for 2015.
13. Resolution: Memorandum of Agreement with the DNR to participate in the Knowles-Nelson Stewardship land acquisition grant program.
14. Move into closed session per 19.85(1) c, Wisconsin Statutes to discuss a personnel issue.
15. Return to action 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.