

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

The Iron County Board of Supervisors will meet on Tuesday, February 24, 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 January 27, 2015 as presented.
6. Communications.
7. Committee, Department Heads and Chairman's Report.
8. Public comment pursuant to Iron County Resolution #2341.
9. Appoint Gerald Luke to Board of Adjustment to replace Tom Popko and thank Tom for his years of service to Iron County.
10. Resolution: Land Access Agreement with Grant Innes.
11. Resolution: Land Access Agreement with Gary Pelkola.
12. Resolution: Requesting funds for Mining Impact Analysis from Mining Investment and Local Impact Fund.
13. Resolution: Authorizing the submittal of application for Knowles-Nelson Stewardship Grant for Iron County Forest land acquisition, Town of Saxon.
14. Resolution: Authorizing the submittal of application for Knowles-Nelson Stewardship Grant for Iron County Forest land acquisition.
15. Amendment to Option Agreement.
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.