

NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on Thursday, August 11, 2016 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)

AMENDED 3:00 PM 08/09/2016

AGENDA

1. Meeting called to order.
2. Pledge of Allegiance.
3. Roll call taken.
4. Acknowledge that the meeting was properly called and posted.
5. Approve minutes of July 14, 2016 as presented.
6. Clerk's Report.
7. Public comment pursuant to Resolution #2341.
8. Approve job description, @ grade 6 for Extension Office Manager position.
9. Consider paying Forestry Administrator all overtime pay accumulated from July 11th through July 23, 2016 at a rate of 1.5 times the hourly equivalent of annual salary.
10. Call for bids on ¾ or 1 ton plow truck with plow for courthouse.
11. Tower project update.
12. Approve fencing at Hurley Tower site and fencing and generator at Saxon Tower site.
13. Review, discussion and approval of credit card bills, voucher numbers 1385 through 1610 and check numbers 108322 through 108833.
14. Move into closed session per 19.85(1)b, Wisconsin Statutes to discuss personnel issue.
15. Return to open session and take action if necessary on items discussed in closed session.
- 16. Department Heads meeting. (About 9:30 AM) Discuss upcoming budget process.**
17. Adjournment.

NOTICE TO: Iron County Miner, Ironwood Daily Globe, WJMS Radio, WUPM Radio, Lakeland Times 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.