

NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on Friday, January 16, 2009 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 11:45 AM

1/8/09

AGENDA

1. Meeting called to order.
2. Pledge of Allegiance.
3. Acknowledge that meeting was properly called and posted.
4. Approval of minutes of December 11, 2008 as presented.
5. Clerk's report.
6. Public comment pursuant to Resolution #2341.
7. Discussion and possible action on early retirement proposal for an Iron County employee.
8. Proposal for a new phone system for courthouse from CenturyTel.
9. Review, discussion and approval of voucher numbers 2487 through 2679.
10. New business.
11. Adjournment.

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

***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.**