

**NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Thursday January 11, 2024 at 10:30am** at the Iron County Courthouse, Hurley, WI. The meeting is open to the public per Chapter 19, sub Chapter V, WI statutes. (Open Meeting Law)

AGENDA

1. Meeting called to order.
2. Pledge of Allegiance
3. Roll call taken.
4. Acknowledge that the meeting was properly noticed and posted.
5. Approve minutes the December 14, 2023 as presented.
6. Clerks Report.
7. Public comment pursuant to Resolution #2341.
8. Danny IT Director to discuss IT budget.
9. Discuss/Action on proper process and procedure for what goes from Committee level to Finance/Personnel Committee and who is responsible for getting that information to clerk.
10. Discuss process for tax deed sales per WI State Statute 75.69
11. Discuss/approve promotions of two road officers to sergeants.
12. Review and discuss budget comparison reports for December.
13. Review, discussion and approval of credit card bills, voucher numbers 2203 through 2376 and check numbers 146510 through 146843
14. Closed Session per WI State Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
15. Return to open session to report any action taken if necessary.
16. Adjournment.

Notice to: Iron County Miner, Ironwood Daily Globe, WJMS and WUPM Radio and to all committee members.

Consistent with the American with Disabilities Act (ADA), persons who require materials in an alternate format or other accommodations must contact the County Clerk at 715-561-3375

**NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE**

Dated and posted:
January 3, 2024
Christan Brandt, County Clerk

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