

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

The County Board of Supervisors will hold their regular meeting on **Tuesday January 30, 2024 at 6:00pm.** 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**
- 4. Acknowledge that the meeting was properly noticed and posted.**
- 5. Approve minutes of December 19, 2023 as presented.**
- 6. Communications**
- 7. Committee, Department Heads and Chairman's Report**
- 8. Public comment pursuant to Resolution #2341.**
- 9. Discussion/Action to accept the offer to purchase of tax deed parcel at 6043N County H Mercer WI.**
- 10. Resolution 2024-3062 Approving a utility easement with Bayfield Electric in the Town of Pence.**
- 11. Rezone from F-1(Forestry) to C-1 (Commercial) on Leducs Road in the Town of Gurney, John F. Olson, owner.**
- 12. Rezone from RR-1 (Recreation- Residential) to C-1 (Commercial) on N Park Rd in the Town of Kimball, Joshua Alexander, owner.**
- 13. Discussion of 2024 Budget Reconciliation of County Finance update and findings (Kurt Wolff)**
- 14. Discussion of update on Human Resources Committee progress (Karen Lauer)**
- 15. Closed session per WI State Statute 19.85 (1) (c) (e) (f) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (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**

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

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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:

- 16. Return to open Session to report any action necessary.**
- 17. Discussion/Action to hire new position for road deputy with the sheriff department.**
- 18. Discussion/Action to approve the promotion of two road officers to sergeants and to retroactive back pay to the prior county board meeting that was held on December 19, 2023.**
- 19. Adjournment.**

Christan Brandt, County Clerk
Dated and Posted: January 24, 2024
Time: 10:41am

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