

**NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Thursday March 14, 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 February 8, 2024 as presented.
6. Clerks Report.
7. Public comment pursuant to Resolution #2341.
8. Discussion/Action to fix drain in the Hwy Shop.
9. Discussion/Action on Resolution 2024- 3063 Elected Officials salary.
10. Discussion/Action for part time custodian position hours and pay.
11. Discuss/Action amend section with vacation for new hire in Employee Handbook
12. Update on Phase one of the budget amendments.
13. Review and discuss budget comparison reports for January.
14. Review, discussion and approval of credit card bills, voucher numbers 212 through 475 and check numbers 147278 through 147727.
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 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.

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

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting, to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badtke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

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

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16. Return to open session to report any action if necessary.
17. Adjournment.

Dated and posted:
March 7, 2024
Christan Brandt, County Clerk

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